



ASX Announcement

5 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Income Asset Management Group Limited (**ASX: INY**) (**Company**) is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority.

The voting on all resolutions was conducted via a poll. Resolutions 2 to 7 were passed as ordinary resolutions of the Company and resolution 8 was passed as a special resolution of the Company.

Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement was authorised for release by the Company's Chairman.

For more information please contact:

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Company Secretary

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About Income Asset Management Group Ltd (IAM) (ASX:INY)

The recently rebranded Income Asset Management Group Ltd (ASX:INY), (IAM), has seen tremendous growth over the past 12 months from a cash broking business into a sophisticated fixed income solution. The group delivers unique solutions in Treasury Management, Cash, Bonds and Asset Management for sophisticated investors and professional investment managers.

Our vision is to provide investors and portfolio managers with the most trustworthy and capable access to research, investment choice and ability to manage their income investments. IAM provides a complete fixed income service to sophisticated investors and professional investment managers.

Income Asset Management Group Limited ACN 010 653 862;

IAM Capital Markets Limited ACN 111 273 048 AFSL 283119;

IAM Cash Markets Pty Ltd ACN 164 806 357 AFSL 459645;

Trustees Australia Limited ABN 63 010 579 058 AFSL 260038; and,

IAM Funds Pty Ltd ACN 643 600 088.

Proxy Voting Summary

Income Asset Management Group Annual General Meeting Friday, 5 November 2021

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
Item 2. To Adopt the Remuneration Report	18 64.28	87,232,658 97.36	5 17.86	959,301 1.07	5 0 17.86 0.00	1,405,994 0* 1.57 0.00	0 0.00	0 0.00	28	89,597,953	3	15,786,696	1	6,187	16,262,887
Item 3. Election of Director - Ms Fiona Dunn	20 64.51	95,425,495 90.54	3 9.68	515,000 0.49	8 25.81	9,449,381 8.97	0 0.00	0 0.00	31	105,389,876	0	0	1	960	16,262,887
Item 4. Re-election of Director - Mr John Nantes	22 70.96	95,405,814 90.52	1 3.23	534,681 0.51	8 25.81	9,449,381 8.97	0 0.00	0 0.00	31	105,389,876	0	0	1	960	16,262,887
Item 5. NED Fee Pool to be set at \$500,000 Per Annum	16 57.14	14,327,524 58.98	5 17.86	522,147 2.15	7 25.00	9,443,194 38.87	0 0.00	0 0.00	28	24,292,865	1	7,749,496	3	73,348,475	16,262,887
Item 6. Confirmation of previously approved Performance Rights - John Nantes	17 54.84	87,107,658 89.21	5 16.13	959,301 0.98	9 29.03	9,574,381 9.81	0 0.00	0 0.00	31	97,641,340	1	7,749,496	0	0	16,262,887
Item 7. Confirmation of previously approved Performance Rights - Craig Swanger	16 51.62	87,007,658 89.11	6 19.35	965,488 0.99	9 29.03	9,668,194 9.90	0 0.00	0 0.00	31	97,641,340	1	7,749,496	0	0	16,262,887
Item 8. Additional 10% Placement Capacity	19 61.29	95,172,154 90.30	2 6.45	543,341 0.52	10 32.26	9,674,381 9.18	0 0.00	0 0.00	31	105,389,876	0	0	1	960	16,262,887

* The total number of open votes available to vote by Chair where informed consent applies.

Thursday, 04 November, 2021 08:34:46

Income Asset Management Group
Annual General Meeting
Friday, 05 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To Adopt the Remuneration Report	Ordinary	87,232,658 97.36%	959,301 1.07%	1,405,994 1.57%	6,187	91,726,314 98.96%	959,301 1.04%	6,187	Carried	No
Item 3. Election of Director - Ms Fiona Dunn	Ordinary	95,425,495 90.55%	515,000 0.49%	9,449,381 8.97%	960	107,962,538 99.53%	515,000 0.47%	960	Carried	NA
Item 4. Re-election of Director - Mr John Nantes	Ordinary	95,405,814 90.53%	534,681 0.51%	9,449,381 8.97%	960	107,942,857 99.51%	534,681 0.49%	960	Carried	NA
Item 5. NED Fee Pool to be set at \$500,000 Per Annum	Ordinary	14,327,524 58.98%	522,147 2.15%	9,443,194 38.87%	73,348,475	24,945,099 97.95%	522,147 2.05%	75,261,756	Carried	NA
Item 6. Confirmation of previously approved Performance Rights - John Nantes	Ordinary	87,107,658 89.21%	959,301 0.98%	9,574,381 9.81%	0	99,769,701 99.05%	959,301 0.95%	0	Carried	NA
Item 7. Confirmation of previously approved Performance Rights - Craig Swanger	Ordinary	87,007,658 89.11%	965,488 0.99%	9,668,194 9.90%	0	99,763,514 99.04%	965,488 0.96%	0	Carried	NA
Item 8. Additional 10% Placement Capacity	Special	95,172,154 90.30%	543,341 0.52%	9,674,381 9.18%	960	107,934,197 99.50%	543,341 0.50%	960	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.