



ASX Announcement 28 November 2023
Income Asset Management (IAM)

Income Asset Management Group Limited (ASX: IAM) (IAM or Company) is pleased to advise that the resolutions presented in the Notice of Meeting sent to shareholders, were put to shareholders at the Company's Annual General Meeting, held today.

The voting on all resolutions was conducted via a poll. Resolution 2, the advisory vote on the Remuneration Report, received overwhelming shareholder support and was passed as an ordinary resolution, with over 99% of votes cast in favour. Resolutions 3 and 5 were passed as ordinary resolutions and Resolution 4 was not passed as a special resolution of the Company.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

This announcement was approved for release by the Company's Chair.

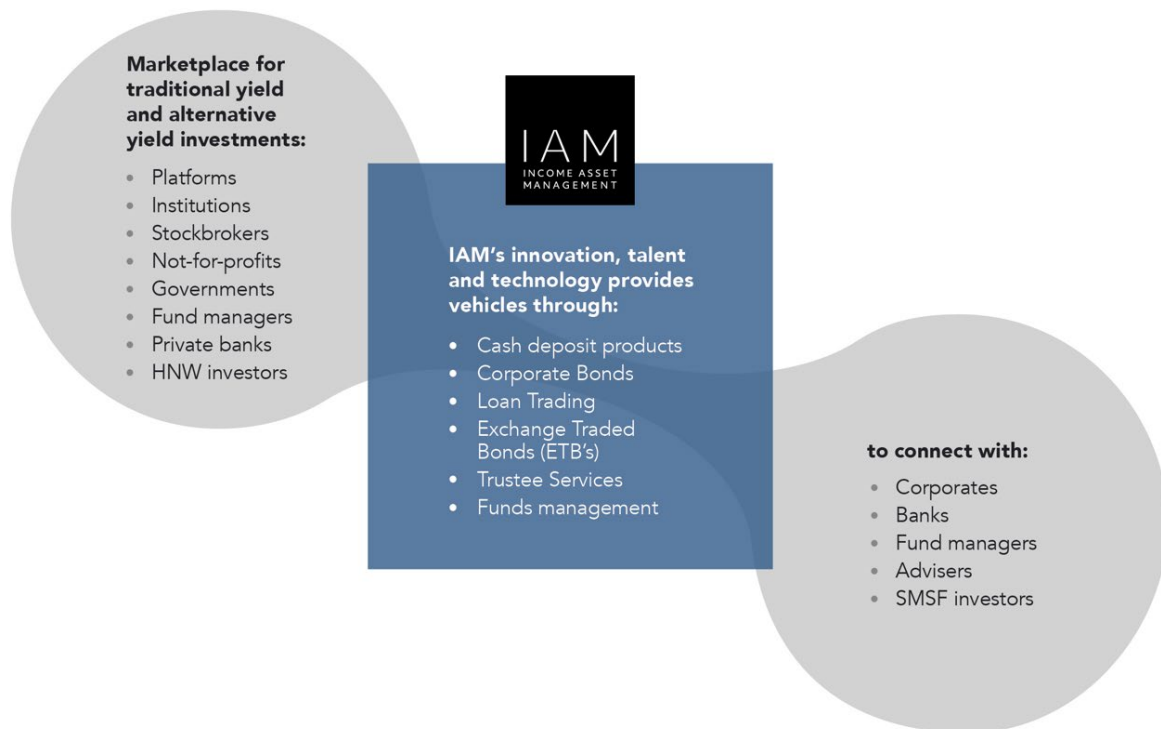
For more information, please contact:

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



Income Asset Management Group Ltd (ASX: IAM), (IAM), has seen tremendous growth into a sophisticated investing solution. The Group delivers unique solutions in Cash, Bonds and Funds Management for sophisticated investors and professional investment managers.

Our vision is to be a leading player in the Australian capital markets, providing innovative and client-focused solutions for investors. We are a traditional investment firm with real clients and robust governance and compliance, reporting to ASX, AUSTRAC and ASIC for regulatory obligations. Our direct investment services include deposits, loans, and both listed and unlisted fixed-income securities. Our Funds Management business includes internal capabilities within Fixed Income, as well as incubates affiliated managers, marketing these capabilities across retail, wholesale and institutional channels. We also own Trustees Australia Limited, an authorised Responsible Entity, regulated by ASIC.

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 corporate authorised representative (no. 001295506) of AFSL 283119;

Trustees Australia Limited ACN 010 579 058 | AFSL 260038; and,

IAM Funds Pty Ltd ACN 643 600 088 corporate authorised representative of (no. 001296921) of AFSL 260038

**Income Asset Management Group
Annual General Meeting
Tuesday, 28 November 2023
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	
2. To adopt the Remuneration Report	Ordinary	50,227,451 99.21%	16,187 0.03%	386,170 0.76%	0	110,513,932 99.99%	16,187 0.01%	0	Carried	NO
3. To re-elect Mr John Nantes as a Director	Ordinary	61,955,121 99.27%	67,000 0.11%	386,170 0.62%	0	122,241,602 99.95%	67,000 0.05%	0	Carried	NA
4. To approve the issue of additional 10% Placement Capacity	Special	61,805,934 99.38%	0 0.00%	386,170 0.62%	216,187	62,192,104 51.17%	59,348,475 48.83%	216,187	Not Carried	NA
5. Approval of Incentive Plan	Ordinary	50,483,638 99.22%	0 0.00%	396,170 0.78%	0	110,228,283 100.00%	0 0.00%	0	Carried	NA

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