



ASX Announcement 29 December 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 General Meeting, held today.

The voting on all resolutions was conducted via a poll. All resolutions were passed as ordinary resolutions, with overwhelming support received from shareholders. These approvals will allow for the settlement of the second tranche of the placement announced by the Company on 30 October 2023.

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 lodgement with ASX by the Company's Chair.*

**For more information, please contact:**

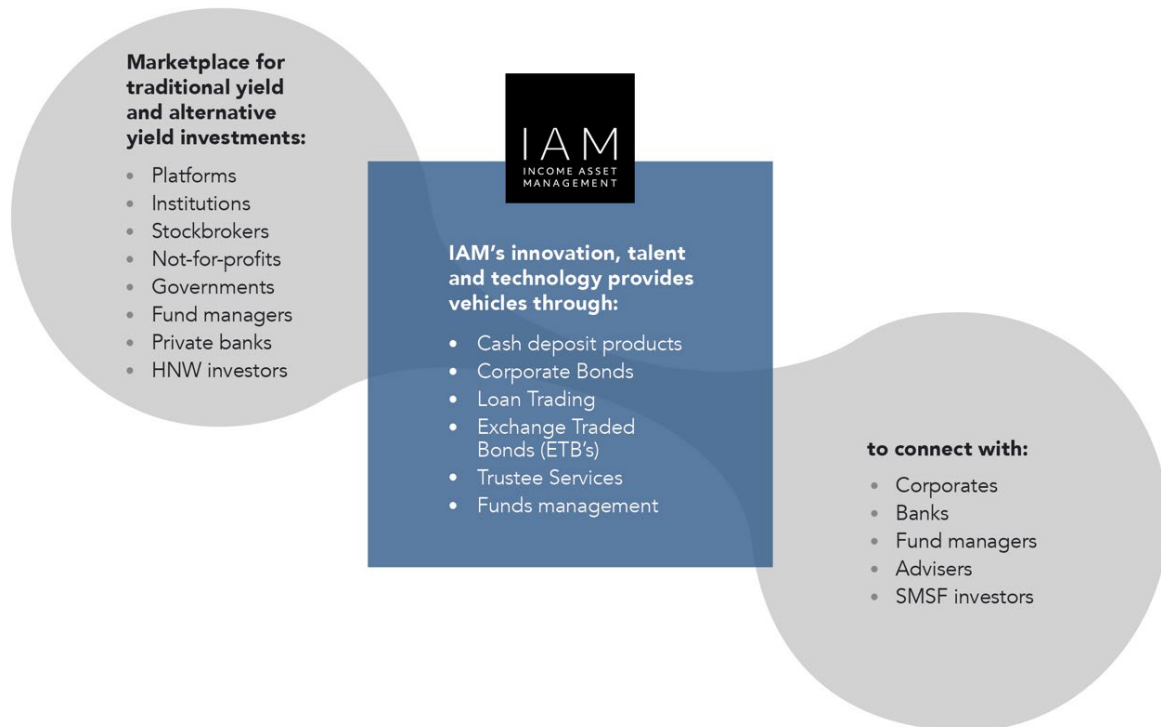
**Jon Lechte, CEO**

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W: [incomeam.com](http://incomeam.com)



## 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  
General Meeting  
Friday, 29 December 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	
1. Ratification and approval of the issue of Shares under Tranche 1 of Placement	Ordinary	152,614,436 99.55%	234,801 0.15%	449,149 0.29%	0	153,063,585 99.85%	234,801 0.15%	0	Carried	NA
2. Approval of issue of Shares under Tranche 2 of Placement	Ordinary	138,423,363 99.48%	269,801 0.19%	449,149 0.32%	0	138,872,512 99.81%	269,801 0.19%	0	Carried	NA
3. Approval of issue of Shares to an Associate of Mr John Nantes	Ordinary	154,278,833 99.32%	600,126 0.39%	449,149 0.29%	0	154,727,982 99.61%	600,126 0.39%	0	Carried	NA
4. Approval of issue of Options to Blue Ocean Equities	Ordinary	142,450,614 97.95%	2,530,097 1.74%	449,149 0.31%	7,252,175	142,899,763 98.26%	2,530,097 1.74%	7,252,175	Carried	NA

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