



ASX Announcement 25 November 2024
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. Resolutions 3 and 5 to 8 were passed as ordinary resolutions and Resolution 4 was not passed as a special resolution of the Company. A first strike was incurred against the Remuneration Report presented under Item 2, as a result of one substantial shareholder and a small number of additional shareholders (accounting for less than 2% of votes cast), voting against the resolution.

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:

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About IAM:

Income Asset Management aims to provide investors, advisers and portfolio managers with the most capable platform to research, execute, and manage their income investments.

With a wealth of specialised industry experience and with more than \$2 billion Funds under Administration, our business covers a broad spectrum of income investments.

**Income Asset Management Group
Annual General Meeting
Monday, 25 November 2024
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. Adoption of the Remuneration Report	Ordinary	114,188,238 96.62%	1,607,975 1.36%	2,382,764 2.02%	0	127,687,869 52.77%	114,289,783 47.23%	0	Carried	No
3. Election of Mr Simon Maidment as a Director	Ordinary	152,822,336 98.45%	25,100 0.02%	2,382,764 1.53%	0	279,003,775 99.99%	25,100 0.01%	0	Carried	No
4. Additional 10% Placement Capacity	Special	121,752,100 97.77%	390,625 0.31%	2,382,764 1.91%	30,704,711	135,251,731 54.47%	113,072,433 45.53%	30,704,711	Not Carried	No
5. Ratification and approval of the issue of Shares under Tranche 1 of Placement	Ordinary	111,844,791 76.68%	28,660 0.02%	33,979,685 23.30%	9,377,064	145,824,476 99.98%	28,660 0.02%	122,058,872	Carried	No
6. Approval of issue of Shares under Conditional Placement	Ordinary	111,593,791 76.64%	28,660 0.02%	33,979,685 23.34%	9,628,064	145,883,106 56.41%	112,710,468 43.59%	9,628,064	Carried	No
7. Approval of issue of Shares to an Associate of Mr Simon Maidment	Ordinary	151,238,121 97.59%	1,358,315 0.88%	2,382,764 1.54%	251,000	277,419,560 99.51%	1,358,315 0.49%	251,000	Carried	No
8. Approval of issue of Options to Lead Managers and Underwriters	Ordinary	121,172,815 97.31%	969,910 0.78%	2,382,764 1.91%	30,704,711	134,672,446 99.28%	969,910 0.72%	143,386,519	Carried	No

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