

Extraordinary General Meeting online access details

21 August 2025
ASX announcement

The WAM Income Maximiser Limited (ASX: WMX) Board of Directors advises that the format of its upcoming Extraordinary General Meeting (Meeting) on Monday 25 August 2025 at 10:00am (Sydney time) has been updated to enable shareholders to participate either online or in person.

Meeting details

In person location: Wilson Asset Management, Level 26, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000

Online access: <https://meetings.lumiconnect.com/300-865-927-065>.

Participating in the Meeting

The Meeting will be held as a hybrid meeting, with opportunities to participate in person or online. Details on how to register to attend the Meeting in person remain unchanged and are contained in the Notice of Meeting. If you decide to participate online, you will be able to listen to the presentation, cast direct votes on the resolution and ask questions.

You can participate in the Meeting online via your computer or mobile device, by entering this URL into your browser:

<https://meetings.lumiconnect.com/300-865-927-065>.

You will need to enter the below details to log in to the meeting:

- a) The meeting ID: 300-865-927-065;
- b) Your username, which is your Voting Access Code. This can be found on the front page of your proxy form or in the email from Boardroom; and
- c) Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the Meeting Online User Guide for their password details at the link below.

Further information regarding participating in the meeting can be found in the Notice of Meeting and Meeting Online User Guide by visiting wilsonassetmanagement.com.au/wam-income-maximiser/.

All other details regarding the Meeting remain unchanged.

About

WAM Income Maximiser

WAM Income Maximiser Limited is a listed investment company (LIC) managed by Wilson Asset Management. WAM Income Maximiser aims to provide monthly franked dividends and capital growth to shareholders by investing in Australia's highest quality companies and corporate debt instruments. These companies are selected for their strong capital management and ability to sustain or grow their distributions over time, primarily in the form of franked dividends and share buybacks. The debt component of the investment portfolio will focus on primarily investment grade corporate debt, aiming to provide stable income and capital protection to the investment portfolio for shareholders.

Listed
April 2025



WAM Income Maximiser receives coverage from the following independent investment research provider:



This announcement has been authorised by the Board of WAM Income Maximiser Limited.

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for over 27 years. As the investment manager for nine leading LICs: WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Income Maximiser (ASX: WMX), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA); and two unlisted funds: Wilson Asset Management Leaders Fund and Wilson Asset Management Founders Fund, Wilson Asset Management invests \$6.0 billion on behalf of more than 130,000 retail and wholesale investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG), as well as Future Generation Women. Wilson Asset Management advocates and acts on behalf of retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian charities and provides all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by Wilson Asset Management and not the LIC.

Wilson
Asset Management

\$6.0 billion

in funds under management

>250 years

combined investment experience

+27 years

making a difference for shareholders

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investment products

For more information visit www.wilsonassetmanagement.com.au or contact:

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