



## ASX Announcement 30 November 2022

**Income Asset Management Group Ltd (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. All resolutions were passed as ordinary resolutions of the Company.

Details of the valid proxies received are provided in Annexure "A" and the results of the poll held are provided in Annexure "B".

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

**For more information**, please contact:

**Jon Lechte – CEO**

E: [shareholders@incomeam.com](mailto:shareholders@incomeam.com)

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

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

IAM has seen tremendous growth into a sophisticated income investing solution. The Group delivers unique solutions in Treasury Management, Cash, Bonds and Funds Management for sophisticated investors and professional investment managers.

Our vision is to provide investors and portfolio managers with the most trustworthy and capable services to research, invest and manage their income investments.

We are a traditional investment firm with real clients and robust governance and compliance, reporting to the ASX, AUSTRAC and ASIC for regulatory obligations. Our direct investment services include deposits, loans, and both listed and unlisted fixed income securities. Our managed investment business incubates new funds and markets the services of those funds within our stable; Fortlake Asset Management and Tactical Global Management. 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 ABN 63 010 579 058 | AFSL 260038; and, IAM Funds Pty Ltd ACN 643 600 088 corporate authorised representative of AFSL 260038

# Proxy Voting Summary

**Security Classes**  
Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction	
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities	
2. To Adopt the Remuneration Report	18 75.00	28,661,892 97.86	3 12.50	264,847 0.90	3 0 12.50 0.00	364,608 0* 1.24 0.00	0 0.00	0 0.00	24	29,291,347	7	81,759,458	2	65,375	269,034	
3. To re-elect Mr Brook Adcock as a Director	28 84.85	110,410,200 99.36	1 3.03	6,187 0.01	4 12.12	699,793 0.63	0 0.00	0 0.00	33	111,116,180	0	0	0	0	269,034	
4. To re-elect Mr Craig Swanger as a Director	28 84.85	110,410,200 99.36	1 3.03	6,187 0.01	4 12.12	699,793 0.63	0 0.00	0 0.00	33	111,116,180	0	0	0	0	269,034	
5. Approval of Issue of Options	19 70.38	101,786,878 99.04	4 14.81	284,847 0.28	3 11.11	364,608 0.35	1 3.70	335,185 0.33	27	102,771,518	4	8,279,287	2	65,375	269,034	
6. Approval of Issue of Options	21 70.00	102,306,669 99.03	5 16.67	294,847 0.29	4 13.33	699,793 0.68	0 0.00	0 0.00	30	103,301,309	1	7,749,496	2	65,375	269,034	

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

Tuesday, 29 November, 2022 11:17:29

## Annexure “B”

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
<b>Item 2</b> To Adopt the Remuneration Report	28,666,392 (99.08%)	264,847 (0.92%)	65,375
<b>Item 3</b> To Re-Elect Mr Brook Adcock as a Director	110,749,885 (99.99%)	6,187 (0.005%)	0
<b>Item 4</b> To Re-Elect Mr Craig Swanger as a Director	110,749,885 (99.99%)	6,187 (0.005%)	0
<b>Item 5</b> Approval of Issue of Options	101,791,378 (99.72%)	284,847 (0.28%)	65,375
<b>Item 6</b> Approval of Issue of Options to C Nantes	102,646,354 (99.71%)	294,847 (0.29%)	65,375