



ASX Announcement: 12 November 2025
Income Asset Management (IAM)

AGM RESULTS

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. The Resolutions in Items 2 and 3 were passed as ordinary resolutions and the Resolution in Item 4 was passed as a special resolution of the Company. The Company is pleased to note the substantial support received from shareholders for the Remuneration Report presented under Item 2, which was passed with over 94% of votes received being cast in favour of the resolution. As more than 75% of the votes on the Remuneration Report were cast in favour of the adoption of the report, the conditional spill resolution presented in Item 5 was not put to the meeting.

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:

Danielle Press, Chair

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About Income Asset Management:

Income Asset Management is a full-service investment house with market leading expertise in both bond and loan markets. We aim 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 \$2.6 billion funds under administration, our business offers leading debt origination advice and execution, along with investment advice and sales to advisers and direct investors.

**Income Asset Management Group
Annual General Meeting
Wednesday, 12 November 2025
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 | 372,998,625 94.63% | 20,996,785 5.33% | 167,047 0.04% | 150,000 | 373,165,672 94.67% | 20,996,785 5.33% | 150,000 | Carried | N/A |
| 3. Election of Ms Danielle Press as Director | Ordinary | 383,562,799 97.11% | 10,996,785 2.78% | 416,122 0.11% | 0 | 396,978,417 97.30% | 10,996,785 2.70% | 0 | Carried | |
| 4. Approval for Additional 10% Placement Capacity (Special Resolution) | Special | 371,250,768 94.05% | 21,465,932 5.44% | 2,009,006 0.51% | 250,000 | 386,259,270 94.74% | 21,465,932 5.26% | 250,000 | Carried | |
| 5. Board Spill Resolution (Conditional Resolution) | Ordinary | 31,621,930 8.04% | 359,980,159 91.54% | 1,669,118 0.42% | 1,041,250 | Withdrawn | | | | |

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