Results of 2026 Annual General Meeting

18 November 2026
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's WAM Income Maximiser Limited (ASX: WMX) Annual General Meeting are set out in the attached report.

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.

All major platforms provide access to WAM Income Maximiser, including Asgard IDPS, BT Panorama IDPS, Colonial First State Edge IDPS, HUB24, Macquarie Wrap and Netwealth.

Listed April 2025

ASX

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

Lonsec | Independent Investment Research

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 more than 130,000 investors and the Australian community for 29 years. As the investment manager for nine leading listed investment companies (LICs): WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Income Maximiser (ASX: WMX), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA); and four unlisted funds: Wilson Asset Management Leaders Fund, Wilson Asset Management Founders Fund, Wilson Asset Management Real Assets Fund and Wilson Asset Management Equity 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

29 years
making a difference for shareholders

13
investment products

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

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WAM Income Maximiser Limited
Annual General Meeting
Wednesday, 18 November 2026
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**	
Resolution 1 To adopt the Remuneration Report	Ordinary	13,763,827 73.88%	1,673,864 8.98%	3,191,944 17.13%	822,607	17,380,879 90.87% 294	1,745,486 9.13% 61	838,695 16	Carried	No
Resolution 2 To re-elect Mr Curt Zuber as a Director	Ordinary	19,661,919 81.88%	891,372 3.71%	3,458,384 14.40%	245,390	23,623,151 96.36% 333	891,372 3.64% 31	255,360 9	Carried	N/A
Resolution 3 To elect Mrs Anne Anderson as a Director	Ordinary	19,010,374 79.75%	1,434,450 6.02%	3,391,733 14.23%	420,508	22,820,955 93.88% 333	1,487,450 6.12% 27	430,478 12	Carried	N/A
Resolution 4 Approval to ratify prior issue of 29,013,485 ordinary shares	Ordinary	19,351,067 80.50%	1,292,276 5.38%	3,394,216 14.12%	219,506	23,060,981 94.09% 308	1,449,468 5.91% 54	220,346 9	Carried	N/A
Resolution 5 To elect Non-Board Endorsed Candidate Mr Stephen Mayne as a Director	Ordinary	3,094,667 12.89%	17,950,109 74.75%	2,969,376 12.37%	242,913	3,481,707 14.25% 86	20,953,171 85.75% 271	243,753 14	Not Carried	N/A

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
^The Company has included the number of shareholders that voted for each resolution.