25 November 2026

ASX Market Announcements
Australian Securities Exchange
Level 27, 39 Martin Place
Sydney NSW 2000

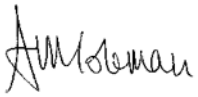
**Income Asset Management Group Limited | Annual General Meeting (*AGM*) results**

IAM held its 2026 AGM today, 25 November 2026.

Pursuant to Listing Rules 3.13.2 and section 251AA of the Corporations Act (*Cth*), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary, including resolution 3 passing with an excess of 75% of votes in favour.

All resolutions were dealt with by way of poll.

Sincerely



**Alexandra Coleman**
**Company Secretary**

*This announcement is authorised for release to the market by the Company Secretary.*

## For more information, please contact:

**Alexandra Coleman, Company Secretary**

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***About Income Asset Management:***
*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 including bonds, loans, and treasury management services.*

**Income Asset Management Group**
**Annual General Meeting**
**Wednesday, 25 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** | |
| 1. Adoption of the Remuneration Report | Ordinary | 169,914,309<br>90.94% | 6,209,246<br>3.32% | 10,708,700<br>5.73% | 150,000 | 186,898,009<br>96.78% | 6,209,246<br>3.22% | 150,000 | Carried | No |
| 2. Election of Mr James Simpson as Director | Ordinary | 183,154,280<br>94.48% | 0<br>0.00% | 10,708,700<br>5.52% | 3,583,831 | 213,167,980<br>100.00% | 0<br>0.00% | 3,583,831 | Carried | N/A |
| 3. Approval for Additional 10% Placement Capacity (Special Resolution) | Special | 361,847,230<br>95.52% | 6,272,727<br>1.66% | 10,708,700<br>2.83% | 459,246 | 391,860,930<br>98.42% | 6,272,727<br>1.58% | 459,246 | Carried | N/A |
| 4. Shareholder approval of IAM Long-term Incentive Plan rules | Ordinary | 344,505,815<br>95.32% | 6,219,247<br>1.72% | 10,708,700<br>2.96% | 3,374,585 | 361,489,515<br>98.31% | 6,219,247<br>1.69% | 3,374,585 | Carried | N/A |

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