



14 July 2025

Website Update

Vision Income Fund (ARSN 623 121 817) (the Fund)

Results of Extraordinary General Meeting of Unitholders

One Managed Investment Funds Ltd (ACN 117 400 987) as the responsible entity of the Fund announces the result in relation to the meeting of members of the Fund which took place today to vote on the following resolution:

"That for the purposes of section 601FL of the Corporations Act 2001 (Cth), the retirement of One Managed Investment Funds Limited ACN 117 400 987 as responsible entity of the Vision Income Fund ARSN 623 121 817 (Fund) is noted, and approval is given to appoint Evolution Trustees Limited ACN 611 839 519, AFS Licence 486217 as the new responsible entity of the Fund with effect from the date as at which the Australian Securities and Investments Commission alters its records in respect of the appointment."

Resolution and voting method	Description of resolution	% of votes in			Outcome
		favour	against	abstain	
Extraordinary Resolution Poll	Change of responsible entity	79.01%	0.00%	0.01%	PASSED

OMIFL, as the outgoing responsible entity, will now work with Evolution Trustees Limited, as the incoming responsible entity, to implement the outcome of the meeting.

For more information, contact the new responsible entity, Evolution Trustees Limited, on (02) 8866 5150.