

20 October 2021

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

MyState Limited – 2021 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act (2001), we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. Voting on all resolutions was conducted by poll.

Yours faithfully,



Scott Lukianenko
Company Secretary

Authorised
S Lukianenko – Company Secretary

About MyState Limited

Registered Office: 137 Harrington Street, Hobart 7000

MyState Limited is the ASX-listed (MYS) non-operating holding company of the diversified financial services Group consisting of MyState Bank and TPT Wealth, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and TPT Wealth hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.

MYSTATE LIMITED
Annual General Meeting 2021
Wednesday, 20 October 2021
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. Election of Director - Stephen Davy	Ordinary	27,979,869 93.53%	110,140 0.37%	1,825,221 6.10%	828,085	30,036,244 99.63%	110,140 0.37%	828,085	Carried	
Resolution 2. Re-election of Director - Warren Lee	Ordinary	28,024,097 93.58%	99,149 0.33%	1,823,700 6.09%	796,369	30,078,951 99.67%	99,149 0.33%	796,369	Carried	
Resolution 3. Re-election of Director - Robert Gordon	Ordinary	27,017,803 90.22%	1,105,138 3.69%	1,823,324 6.09%	797,050	29,053,268 96.27%	1,124,151 3.73%	797,050	Carried	
Resolution 4. Remuneration Report	Ordinary	26,318,708 91.08%	778,931 2.69%	1,798,233 6.23%	908,404	28,148,504 97.23%	801,175 2.77%	908,404	Carried	
Resolution 5. Authority to issue shares to the Managing Director and Chief Executive Officer under the Executive Long Term Incentive Plan (ELTIP)	Ordinary	27,060,418 90.64%	990,160 3.32%	1,804,292 6.04%	888,445	28,878,902 96.56%	1,028,972 3.44%	922,107	Carried	

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