TYRO PAYMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 3 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	151,875,906 71.96%	17,853,091 8.46%	14,383,694 6.82%	1,482,376	24,958,285 11.83%	1,975,298 0.94%	177,969,877 89.98%	19,828,389 10.02%	1,482,376	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR DAVID FITE	NA	184,807,712 86.07%	8,956 0.00%	465,415 0.22%	296,631	10,349,346 4.82%	19,080,948 8.89%	196,438,256 91.14%	19,089,904 8.86%	297,359	Carried
3	RETIREMENT AND RE-ELECTION OF DIRECTOR FIONA PAK-POY	NA	172,642,465 80.02%	878,524 0.41%	14,386,094 6.67%	1,960,203	27,235,151 12.62%	617,146 0.29%	215,046,765 99.31%	1,495,670 0.69%	1,993,659	Carried
4	RETIREMENT AND RE-ELECTION OF DIRECTOR ALIZA KNOX	NA	173,501,993 80.41%	31,363 0.01%	14,386,094 6.67%	1,951,494	27,810,813 12.89%	37,826 0.02%	216,514,683 99.97%	69,189 0.03%	1,952,222	Carried
5	PARTICIPATION BY DIRECTOR IN REMUNERATION SACRIFICE RIGHTS PLAN	NA	170,214,527 78.59%	3,303,151 1.53%	14,385,122 6.64%	1,035,129	26,767,233 12.36%	1,923,864 0.89%	212,138,819 97.59%	5,229,568 2.41%	1,077,150	Carried
6	GRANT OF SERVICE RIGHTS (FY21 STI) TO CEO & MANAGING DIRECTOR	NA	170,526,220 78.42%	2,994,308 1.38%	14,384,372 6.61%	269,152	27,411,744 12.61%	2,135,430 0.98%	213,091,273 97.65%	5,132,291 2.35%	314,173	Carried
7	GRANT OF PERFORMANCE RIGHTS (FY22 LTI) TO CEO & MANAGING DIRECTOR	NA	153,803,126 71.13%	18,561,896 8.58%	14,385,122 6.65%	1,483,404	27,418,034 12.68%	2,068,444 0.96%	196,375,219 90.49%	20,632,893 9.51%	1,528,425	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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