



26 October 2018

Dear Shareholders,

Results of 2018 Annual General Meeting

The results of the 2018 Annual General Meeting of Tyro Payments Limited are set out below. All resolutions put to the AGM were decided by way of a show of hands.

Item	Resolution	Outcome
1.	Re-election of Director, Paul Rickard	Unanimously carried
2.	Re-election of Director, Catherine Harris	Unanimously carried
3.	Election of Director, David Fite	Unanimously carried

The total number of proxies received on each resolution is set out below.

Resolution	Manner in which the shareholder directed the proxy vote			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>
1. Re-election of Director, Paul Rickard	183,421,999	-	-	-
2. Re-election of Director, Catherine Harris	183,421,999	-	-	-
3. Election of Director, David Fite	183,421,999	-	-	-

Sami Wilson
Company Secretary
Tyro Payments Limited