

**TYRO PAYMENTS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 24 November, 2022



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	116,535,663 51.87%	3,260,135 1.45%	76,441,743 34.02%	3,528,269	21,222,122 9.45%	7,204,363 3.21%	215,128,859 95.35%	10,498,076 4.65%	3,532,269	Carried
3A	RE-ELECTION OF DIRECTORS DAVID THODEY	NA	122,035,573 53.04%	1,224,895 0.53%	76,438,295 33.22%	26,980	23,568,198 10.24%	6,828,627 2.97%	223,246,781 96.51%	8,081,386 3.49%	36,694	Carried
3B	RE-ELECTION OF DIRECTORS PAUL RICKARD	NA	111,627,465 48.92%	11,635,603 5.10%	76,435,695 33.50%	29,001	2,603,167 1.14%	25,892,503 11.35%	192,775,133 83.69%	37,576,970 16.31%	38,715	Carried
3C	ELECTION OF DIRECTORS SHEFALI ROY	NA	122,544,756 53.28%	617,712 0.27%	76,438,295 33.24%	130,445	23,458,650 10.20%	6,930,549 3.01%	224,551,674 96.72%	7,605,672 3.28%	130,445	Carried
3D	ELECTION OF DIRECTORS CLAIRE HATTON	NA	119,238,626 51.84%	3,924,842 1.71%	76,438,295 33.23%	124,590	4,416,327 1.92%	25,979,996 11.30%	202,190,352 87.09%	29,960,535 12.91%	124,590	Carried
4	PARTICIPATION BY DIRECTOR IN REMUNERATION SACRIFICE RIGHTS PLAN	NA	121,113,120 52.66%	1,697,160 0.74%	76,823,946 33.41%	129,031	23,112,994 10.05%	7,221,996 3.14%	222,818,608 96.00%	9,293,695 4.00%	138,745	Carried
5	GRANT OF SERVICE RIGHTS (FY22 STI) TO FORMER CEO	NA	99,976,279 44.18%	19,276,979 8.52%	76,718,346 33.90%	3,838,926	3,735,378 1.65%	26,577,837 11.75%	117,479,791 71.75%	46,248,884 28.25%	68,562,454	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