

TYRO PAYMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 13 November, 2024



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	191,094,760 77.35%	23,106,181 9.35%	3,777,131 1.53%	14,722,950	28,044,619 11.35%	1,034,925 0.42%	227,097,850 90.39%	24,142,731 9.61%	14,770,068	Carried
3	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	8,450,306 3.30%	214,693,806 83.92%	3,787,131 1.48%	6,072,228	1,051,188 0.41%	27,841,407 10.88%	Resolution Not Put to Meeting	Resolution Not Put to Meeting	Resolution Not Put to Meeting	N/A
4	RE-ELECTION OF DIRECTOR - FIONA PAK-POY	NA	219,492,196 83.17%	9,360,725 3.55%	3,743,919 1.42%	162,723	30,379,286 11.51%	922,720 0.35%	261,309,361 96.21%	10,284,445 3.79%	211,862	Carried
5	GRANT OF EQUITY RIGHTS (FY24 STI) TO CEO & MANAGING DIRECTOR	NA	227,605,815 86.22%	1,242,012 0.47%	3,743,919 1.42%	148,232	21,160,543 8.02%	10,228,655 3.87%	260,182,913 95.78%	11,472,292 4.22%	218,070	Carried
6	GRANT OF PERFORMANCE RIGHTS (FY25 LTI) TO CEO & MANAGING DIRECTOR	NA	227,639,340 86.26%	1,213,206 0.46%	3,743,919 1.42%	169,533	29,721,933 11.26%	1,585,381 0.60%	268,777,828 98.97%	2,800,212 1.03%	239,371	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