

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

MyState Limited 2024 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
MyState Limited Board

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About MyState Limited

Registered Office:

137 Harrington Street, Hobart 7000

MyState Limited (ABN 26 133 623 962) 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 

ASX Announcement | 23 October 2024

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director – Stephen Davy	Ordinary	21,750,042 95.05%	188,260 0.82%	944,200 4.13%	88,169	25,444,269 99.26%	188,647 0.74%	88,169	Carried
3 Remuneration Report	Ordinary	18,084,192 79.43%	3,739,120 16.42%	945,608 4.15%	162,235	21,073,082 83.01%	4,312,486 16.99%	188,285	Carried
4 Approval of the issue of performance rights to the Company's Managing Director and Chief Executive Officer	Ordinary	20,832,843 91.31%	1,057,972 4.64%	922,180 4.05%	157,676	23,833,541 93.63%	1,621,578 6.37%	260,890	Carried

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

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