

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

MyState Limited 2025 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

Investor Relations
Adrian Mulcahy
adrian.mulcahy@automicgroup.com.au
+61 438 630 422

Media Relations
David Breen
David.breen@mystate.com.au
+ 61 412 933 060

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 Limited, Auswide Bank Limited and TPT Wealth Limited, a trustee and wealth management company. MyState Bank and Auswide Bank are regulated by the Australian Prudential Regulatory Authority. MyState Bank, Auswide Bank and TPT Wealth hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.

MyState Limited 

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 Appointment of Auditor	Ordinary	39,665,869 95.54%	34,857 0.08%	1,819,513 4.38%	42,555	44,449,155 99.90%	46,027 0.10%	43,915	Carried
3 Election of Director - Sandra Birkenleigh	Ordinary	34,947,115 84.24%	4,725,318 11.39%	1,812,656 4.37%	77,705	39,695,022 89.28%	4,766,370 10.72%	77,705	Carried
4 Election of Director - Gregory Kenny	Ordinary	39,432,109 95.10%	208,961 0.50%	1,823,197 4.40%	98,527	44,219,097 99.53%	209,793 0.47%	110,207	Carried
5 Election of Director - Jacqueline Korhonen	Ordinary	39,437,791 95.07%	234,262 0.56%	1,812,322 4.37%	78,419	44,194,603 99.41%	264,144 0.59%	80,350	Carried
6 Re-election of Director - Sibylle Krieger	Ordinary	39,378,335 94.91%	269,971 0.65%	1,843,590 4.44%	70,898	44,168,346 99.33%	299,853 0.67%	70,898	Carried
7 Re-election of Director - Vaughn Richtor	Ordinary	39,400,073 95.05%	221,530 0.53%	1,832,579 4.42%	108,612	44,197,986 99.50%	222,362 0.50%	108,612	Carried
8 Remuneration Report	Ordinary	35,333,645 85.76%	4,071,254 9.88%	1,797,653 4.36%	318,503	38,302,303 87.11%	5,666,839 12.89%	318,503	Carried
9 Approval of the issue of performance rights to the Company's Managing Director and Chief Executive Officer	Ordinary	37,769,009 91.94%	1,387,545 3.38%	1,923,299 4.68%	482,941	40,926,763 93.06%	3,050,605 6.94%	561,729	Carried

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