

TYRO 2025 ANNUAL GENERAL MEETING RESULTS

Sydney, 26 November 2025 – In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting of Tyro Payments Limited held on Wednesday, 26 November 2025 are set out in the attachment.

All resolutions put to the AGM were decided by way of a poll.

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by its CEO and Managing Director.

About Tyro

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we're still into business big time, powering more than 76,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 450 POS partners, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking and lending solutions designed to help unlock the potential of every business.

TYRO PAYMENTS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF 2025 REMUNERATION REPORT	N	285,309,131 90.40%	11,545,763 3.66%	254,916 0.08%	5,538,239	17,712,642 5.61%	784,953 0.25%	303,418,876 96.09%	12,331,007 3.91%	5,538,239	Carried
3A	RE-ELECTION OF DIRECTOR - PAUL RICKARD	NA	275,544,433 85.44%	25,771,310 7.99%	250,916 0.08%	1,125,797	20,566,112 6.38%	379,998 0.12%	296,860,484 91.90%	26,151,308 8.10%	1,125,797	Carried
3B	RE-ELECTION OF DIRECTOR - CLAIRE HATTON	NA	295,361,237 92.82%	1,606,737 0.50%	252,640 0.08%	5,441,842	20,539,273 6.45%	436,837 0.14%	316,652,173 99.36%	2,043,574 0.64%	5,441,842	Carried
3C	RE-ELECTION OF DIRECTOR - SHEFALI ROY	NA	295,106,128 92.84%	1,609,570 0.51%	250,916 0.08%	5,775,808	20,461,971 6.44%	434,173 0.14%	316,318,038 99.36%	2,043,743 0.64%	5,775,808	Carried
3D	ELECTION OF DIRECTOR - STEVEN HOLMES	NA	301,268,280 93.41%	40,463 0.01%	253,916 0.08%	1,125,797	20,581,578 6.38%	367,532 0.11%	322,602,506 99.87%	407,995 0.13%	1,126,088	Carried
4	GRANT OF EQUITY RIGHTS (FY25 STI) TO CEO & MANAGING DIRECTOR	NA	290,734,513 93.80%	512,972 0.17%	226,549 0.07%	916,381	17,315,784 5.59%	1,159,428 0.37%	308,335,200 99.43%	1,756,524 0.57%	916,381	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