

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

MyState Limited 2023 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 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.

MyStateLimited 

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 - Andrea Waters	Ordinary	23,435,270 90.34%	1,257,103 4.84%	1,250,930 4.82%	115,899	27,126,091 95.57%	1,258,403 4.43%	115,899	Carried
3 Re-election of Director - Warren Lee	Ordinary	23,433,316 90.22%	284,538 1.09%	2,259,361 8.69%	81,987	27,059,901 95.22%	1,358,505 4.78%	81,987	Carried
4 Remuneration Report	Ordinary	22,578,995 87.40%	2,056,941 7.96%	1,196,430 4.64%	154,267	25,113,867 89.09%	3,076,281 10.91%	158,654	Carried
5 Approval of the issue of performance rights to the Company's Managing Director and Chief Executive Officer	Ordinary	23,753,327 91.60%	942,396 3.64%	1,233,499 4.76%	125,578	26,327,653 92.94%	1,998,648 7.06%	168,690	Carried
6 Approval to increase Non Executive Director Remuneration Pool	Ordinary	23,353,488 90.14%	1,321,433 5.10%	1,233,423 4.76%	115,385	25,817,222 91.34%	2,447,904 8.66%	158,497	Carried

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