MyState LIMITED
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19 October 2017

The Manager
Market Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting – Thursday, 19 October 2017

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act (2001), details in relation to resolutions put to the Annual General Meeting of shareholders of MyState Limited held today follows:

All resolutions are ordinary resolutions and were passed on a show of hands.

Details of the valid Proxy votes received as at the close of Proxy voting are as follows:

Item 2a – Election of Director – Ms S Krieger.			
For	Against	Discretionary	Abstain
22,302,556	454,033	*4,162,878	613,786

*The Chairman of the meeting held 2,603,625 of the discretionary proxy votes.

Item 2b – Election of Director – Mr P Armstrong.			
For	Against	Discretionary	Abstain
22,349,227	448,138	*4,135,226	600,662

*The Chairman of the meeting held 2,575,973 of the discretionary proxy votes.

Item 3 – Remuneration Report for Year Ended 30 June 2017.			
For	Against	Discretionary	Abstain
20,518,578 (78.9%)	1,387,192 (5.3%)	*4,101,476 (15.74%)	794,275

*The Chairman of the meeting held 2,576,031 (9.9%) of the discretionary proxy votes.

Item 4(a) – Approval of the issue of shares to the Managing Director under the 2014 Executive Long Term Incentive Plan (ELTIP).			
For	Against	Discretionary	Abstain
21,263,183	1,488,378	*4,087,107	694,585

*The Chairman of the meeting held 2,569,807 of the discretionary proxy votes.

Item 4(b) – Approval of Managing Director's participation in the 2017 Executive Long Term Incentive Plan (ELTIP).			
For	Against	Discretionary	Abstain
21,289,166	1,443,056	*4,112,355	688,676

*The Chairman of the meeting held 2,565,735 of the discretionary proxy votes.

Item 5 – Subsequent approval of the prior issue of placement shares.			
For	Against	Discretionary	Abstain
21,672,841	970,038	*4,094,369	796,005

*The Chairman of the meeting held 2,575,761 of the discretionary proxy votes.

Yours faithfully



Scott Lukianenko
Company Secretary

About MyState Limited

MyState Limited is the ASX-listed non-operating holding company of the diversified financial services group consisting of MyState Bank (including The Rock – A division of MyState Bank) and Tasmanian Perpetual Trustees, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulatory Authority. MyState Bank and Tasmanian Perpetual Trustees hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.