

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

MyState Limited 2022 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.

MyStateLimited 

ASX Announcement | 19 October 2022

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
Item 2 Re-election of Director - Vaughn Richtor	Ordinary	28,622,872 90.24%	281,787 0.89%	2,811,979 8.87%	107,698	33,906,556 99.17%	283,506 0.83%	107,698	Carried
Item 3 Re-election of Director - Sibylle Krieger	Ordinary	28,676,847 90.41%	227,762 0.72%	2,813,774 8.87%	105,953	33,962,326 99.33%	229,481 0.67%	105,953	Carried
Item 4 Remuneration Report	Ordinary	28,195,665 89.07%	700,542 2.22%	2,757,834 8.71%	141,201	31,999,194 94.15%	1,987,482 5.85%	171,474	Carried
Item 5 Approval of the issue of performance rights to the Company's Managing Director and Chief Executive Officer	Ordinary	28,015,914 88.43%	956,714 3.02%	2,706,646 8.55%	145,062	31,900,953 93.53%	2,205,491 6.47%	186,425	Carried

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