

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

MyState Limited 2026 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.

Scott Lukianenko
Company Secretary

Authorised

MyState Limited Board

Contact

Investor relations

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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 (including Auswide and Selfco) and TPT Wealth, a trustee and wealth management company. MyState Bank is regulated by the Australian Prudential Regulation 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 - Warren Lee	Ordinary	43,611,557 90.57%	848,609 1.76%	3,690,043 7.67%	59,161	48,832,574 98.29%	848,803 1.71%	95,907	Carried
3 Re-election of Director - Andrea Waters	Ordinary	44,072,818 91.53%	314,828 0.65%	3,762,206 7.82%	59,518	49,402,744 99.37%	315,022 0.63%	59,518	Carried
4 Remuneration Report	Ordinary	42,507,457 88.64%	1,687,059 3.52%	3,759,389 7.84%	211,476	47,622,366 96.58%	1,687,059 3.42%	225,636	Carried
5 Approval of the issue of performance rights to the Company's Managing Director and Chief Executive Officer	Ordinary	42,636,418 88.88%	1,590,328 3.31%	3,750,529 7.81%	232,095	47,814,869 96.67%	1,645,060 3.33%	317,355	Carried

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