ASX ANNOUNCEMENT

TYRO 2026 ANNUAL GENERAL MEETING RESULTS

Sydney, 25 November 2026 – 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, 25 November 2026 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 power more than 77,800 merchants across Australia with in-store, online and on-the-go payment solutions. With over 580 integrations, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking, lending and accounting solutions designed to help unlock the potential of every business.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

TYRO PAYMENTS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 November, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF 2026 REMUNERATION REPORT	N	305,731,778 92.77%	4,473,340 1.36%	418,153 0.13%	124,944	18,284,706 5.55%	637,251 0.19%	328,118,211 98.46%	5,119,561 1.54%	124,944	Carried
3	RE-ELECTION OF DIRECTOR	NA	301,697,082 91.05%	8,271,036 2.50%	418,153 0.13%	338,668	20,496,789 6.19%	477,388 0.14%	326,351,625 97.38%	8,782,907 2.62%	347,078	Carried
4	GRANT OF EQUITY RIGHTS (FY26 STI) TO CEO AND MANAGING DIRECTOR	NA	309,570,345 93.95%	660,765 0.20%	390,786 0.12%	178,545	17,895,938 5.43%	973,793 0.30%	331,549,053 99.51%	1,635,118 0.49%	178,545	Carried
5	GRANT OF EQUITY RIGHTS (FY27 LTI) TO CEO AND MANAGING DIRECTOR	NA	309,165,894 93.83%	1,065,216 0.32%	390,786 0.12%	178,195	17,899,106 5.43%	970,975 0.29%	331,147,770 99.39%	2,036,751 0.61%	178,195	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