

ASX Announcement

RESULTS OF 2022 ANNUAL GENERAL MEETING

Sydney, 24 November 2022 – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, the results of the Annual General Meeting of Tyro Payments Limited held on Thursday, 24 November 2022 are set out below.

All resolutions put to the AGM were decided by way of poll.

Item 2: Adoption of Remuneration Report	Resolution passed 95.35% For
Item 3a: Re-election of Mr David Thodey as a Director	Resolution passed 96.51% For
Item 3b: Re-election of Mr Paul Rickard as a Director	Resolution passed 83.69% For
Item 3c: Election of Ms Shefali Roy as a Director	Resolution passed 96.72% For
Item 3d: Election of Ms Claire Hatton as a Director	Resolution passed 87.09% For
Item 4: Approval of Participation by Directors in Remuneration Sacrifice Rights Plan	Resolution passed 96.00% For
Item 5: Approval of Grant of Service Rights (FY22) to Mr Robbie Cooke (former CEO and Managing Director)	Resolution passed 71.75% For

The total number of valid proxy votes and direct votes received in respect of each item that was put to the meeting are set out in the attached report from Link Market Services Limited.

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release to the market by its CEO.

About Tyro - Tyro is a technology-focused and values-driven Group providing Australian businesses with payment solutions and value-adding business banking products. The Group provides simple, flexible and reliable payment solutions as a merchant acquirer, along with complementary business banking products. More than 63,700 Australian merchants chose to partner with Tyro at 30 June 2022. The Group processed \$34.2 billion in transaction value in FY22. Group generated \$154.7 million in statutory gross profit, originated a record \$99.1 million in loans and held merchant deposits totaling \$83.3 million. Tyro is Australia's fifth largest merchant acquiring bank by number of terminals in the market, behind the four major banks.

The business was founded in 2003 with a goal of being the most efficient acquirer of electronic payments in Australia. Tyro has a track record of innovation, creating purpose-built solutions and being first to market. This approach saw the company become the first technology company to receive an Australian specialist credit card institution licence in 2005. In 2015 that licence was replaced by the award of an Australian banking licence, making Tyro the first new domestic banking licensee in over a decade.

Payments are at the core of Tyro's business, using its proprietary core technology platform to enable credit and debit card acquiring. This offering is enhanced by features purpose-designed for those merchants who choose to partner with the company, including Point of Sale systems integrations, least-cost routing (Tap & Save) and alternative payment types such as integrated Alipay. While traditionally focused on in-store payments, Tyro has recently expanded into eCommerce. Further, Tyro provides value-adding solutions to its partners, such as loans in the form of merchant cash advances and fee-free, interest-bearing merchant transaction accounts. Tyro has a team of more than 600 people, approximately half of whom are in technology roles.

TYRO PAYMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 November, 2022



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	116,535,663 51.87%	3,260,135 1.45%	76,441,743 34.02%	3,528,269	21,222,122 9.45%	7,204,363 3.21%	215,128,859 95.35%	10,498,076 4.65%	3,532,269	Carried
3A	RE-ELECTION OF DIRECTORS DAVID THODEY	NA	122,035,573 53.04%	1,224,895 0.53%	76,438,295 33.22%	26,980	23,568,198 10.24%	6,828,627 2.97%	223,246,781 96.51%	8,081,386 3.49%	36,694	Carried
3B	RE-ELECTION OF DIRECTORS PAUL RICKARD	NA	111,627,465 48.92%	11,635,603 5.10%	76,435,695 33.50%	29,001	2,603,167 1.14%	25,892,503 11.35%	192,775,133 83.69%	37,576,970 16.31%	38,715	Carried
3C	ELECTION OF DIRECTORS SHEFALI ROY	NA	122,544,756 53.28%	617,712 0.27%	76,438,295 33.24%	130,445	23,458,650 10.20%	6,930,549 3.01%	224,551,674 96.72%	7,605,672 3.28%	130,445	Carried
3D	ELECTION OF DIRECTORS CLAIRE HATTON	NA	119,238,626 51.84%	3,924,842 1.71%	76,438,295 33.23%	124,590	4,416,327 1.92%	25,979,996 11.30%	202,190,352 87.09%	29,960,535 12.91%	124,590	Carried
4	PARTICIPATION BY DIRECTOR IN REMUNERATION SACRIFICE RIGHTS PLAN	NA	121,113,120 52.66%	1,697,160 0.74%	76,823,946 33.41%	129,031	23,112,994 10.05%	7,221,996 3.14%	222,818,608 96.00%	9,293,695 4.00%	138,745	Carried
5	GRANT OF SERVICE RIGHTS (FY22 STI) TO FORMER CEO	NA	99,976,279 44.18%	19,276,979 8.52%	76,718,346 33.90%	3,838,926	3,735,378 1.65%	26,577,837 11.75%	117,479,791 71.75%	46,248,884 28.25%	68,562,454	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