

TYRO 2024 ANNUAL GENERAL MEETING RESULTS

Sydney, 13 November 2024 – 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, 13 November 2024 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're still into business big time, powering more than 71,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 700 partners, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking and lending solutions designed to help unlock the potential of every business.

***Forward-Looking Statements:** Tyro's financial expectations and guidance included in this announcement are subject to there being no material deterioration in market or macroeconomic conditions, and are based on a number of key assumptions which may not prove to be correct, or which may change over time, including no material changes to current business plan and no material change in the regulatory environment. During the ordinary course of business, the Group is exposed to credit risk, operational risk, market risk, macroeconomic risk and liquidity risk. For details on the management of these risks, please refer to the Annual Report including the Operating & Financial Review and the Financial Report for the year ended 30 June 2024. Certain statements contained in this announcement are forward-looking statements or statements about future matters, including indications and expectations of, and guidance and outlook on, the future earnings, financial position and/or performance of Tyro. These statements are based on information available as at the date of this announcement and involve known and unknown risks and uncertainties and other factors (many of which are beyond the control of Tyro). No representation is made or guarantee given that the occurrence of any of the events expressed or implied in these statements will actually occur. Actual future events may vary from these forward-looking statements and it is cautioned that undue reliance should not be placed on any forward-looking statement.*

TYRO PAYMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 13 November, 2024



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	191,094,760 77.35%	23,106,181 9.35%	3,777,131 1.53%	14,722,950	28,044,619 11.35%	1,034,925 0.42%	227,097,850 90.39%	24,142,731 9.61%	14,770,068	Carried
3	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	8,450,306 3.30%	214,693,806 83.92%	3,787,131 1.48%	6,072,228	1,051,188 0.41%	27,841,407 10.88%	Resolution Not Put to Meeting	Resolution Not Put to Meeting	Resolution Not Put to Meeting	N/A
4	RE-ELECTION OF DIRECTOR - FIONA PAK-POY	NA	219,492,196 83.17%	9,360,725 3.55%	3,743,919 1.42%	162,723	30,379,286 11.51%	922,720 0.35%	261,309,361 96.21%	10,284,445 3.79%	211,862	Carried
5	GRANT OF EQUITY RIGHTS (FY24 STI) TO CEO & MANAGING DIRECTOR	NA	227,605,815 86.22%	1,242,012 0.47%	3,743,919 1.42%	148,232	21,160,543 8.02%	10,228,655 3.87%	260,182,913 95.78%	11,472,292 4.22%	218,070	Carried
6	GRANT OF PERFORMANCE RIGHTS (FY25 LTI) TO CEO & MANAGING DIRECTOR	NA	227,639,340 86.26%	1,213,206 0.46%	3,743,919 1.42%	169,533	29,721,933 11.26%	1,585,381 0.60%	268,777,828 98.97%	2,800,212 1.03%	239,371	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