



15 October 2019

Dear Shareholders,

Results of 2019 Annual General Meeting

The results of the 2019 Annual General Meeting of Tyro Payments Limited (**Tyro**) are set out below. All resolutions put to the AGM were decided by way of a show of hands.

Item	Resolution	Outcome
1.	Re-election of Director - David Thodey	Unanimously carried
2.	Re-election of Director - Hamish Corlett	Unanimously carried
3.	Re-Election of Director - Fiona Pak-Poy	Unanimously carried
4.	Retirement by Rotation and Re-Election of Director – Paul Rickard	Unanimously carried
5.	Replacement of Constitution	Unanimously carried
6.	Maximum fees paid to non-executive directors in a financial year if the Company is listed	Unanimously carried
7.	Conditional deletion of Clause 81 and Schedule 1 of new Constitution	Unanimously carried

The total number of proxies received on each resolution is set out below.

Resolution	Manner in which the shareholder directed the proxy vote			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1. Re-Election of Director David Thodey	200,358,350	-	37,807,963	-
2. Re-Election of Director Hamish Corlett	134,340,812	-	37,807,963	66,017,538
3. Re-Election of Director Fiona Pak-Poy	200,358,350	-	37,807,963	-
4. Retirement by Rotation and Re-Election of Director – Paul Rickard	200,358,350	-	37,807,963	-



Manner in which the shareholder directed the proxy vote				
Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>
5. Replacement of Constitution	200,358,350	-	37,807,963	-
6. Maximum fees paid to non-executive Directors in a financial year if the Company is listed	134,340,812	-	37,807,963	66,017,538
7. Conditional deletion of Clause 81 and Schedule 1 of new Constitution	200,358,350	-	37,807,963	-

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