

**MYSTATE LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 21 October 2020**  
**Results of Meeting**

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
1 Re-election of Director - Miles Hampton	Ordinary	16,811,791 91.89%	305,105 1.67%	1,177,520 6.44%	645,993	18,100,728 98.34%	306,429 1.66%	645,993	Carried
2 Re-election of Director - Andrea Waters	Ordinary	16,777,281 91.84%	314,192 1.72%	1,177,520 6.44%	671,416	18,066,605 98.29%	315,129 1.71%	671,416	Carried
3 Remuneration Report	Ordinary	16,050,115 91.79%	290,508 1.66%	1,146,106 6.55%	676,587	17,205,761 98.33%	291,445 1.67%	676,587	Carried
4 Issue shares to Managing Director and Chief Executive Officer under Executive Long Term Incentive Plan (ELTIP)	Ordinary	16,694,495 91.60%	352,065 1.93%	1,178,294 6.47%	715,555	17,881,942 98.06%	353,389 1.94%	715,555	Carried
5 Approval of the Managing Director and Chief Executive Officer's participation in Executive Long Term Incentive Plan (ELTIP)	Ordinary	14,715,945 80.78%	2,322,042 12.75%	1,178,681 6.47%	723,741	15,904,166 87.26%	2,322,979 12.74%	723,741	Carried

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