

16 October 2014

The Manager  
Company Announcements Platform  
Australian Stock Exchange Ltd

Dear Sir/Madam

### **Results of Annual General Meeting – Tuesday, 16 October 2014**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act (2001), details in relation to resolutions put to the Annual General Meeting of shareholders of MyState Limited held today follow:

#### **Item 2a – Election of Director – Mr P Armstrong.**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
17,801,250	132,393	7,224,062	642,574

#### **Item 2b – Election of Director – Mr R Gordon.**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
17,644,400	285,309	7,225,997	644,573

#### **Item 2c – Election of Director – Mr C Hollingsworth.**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
17,782,441	127,586	7,237,239	653,013

#### **Item 3 – Remuneration Report for Year Ended 30 June 2014.**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
16,344,194	1,050,953	7,259,015	904,446

#### **Item 4 – Approval of the MyState Employee Share Plan and MyState Limited Executive Long Term Incentive Plan**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
16,328,121	1,339,539	7,201,708	749,240

#### **Item 5 – Approval of Managing Director & Chief Executive Officer’s participation in the Executive Long Term Incentive Plan (ELTIP).**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
16,199,865	1,460,023	7,194,094	764,626

#### **Item 6 – Approval of Termination Benefits.**

This resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
16,193,093	1,915,134	7,214,882	307,047

#### **Item 7 – Amendments to the Constitution.**

This special resolution was passed on a show of hands.  
Valid proxy votes received for this resolution were:

For	Against	Open	Abstain
15,500,974	2,053,792	7,300,635	944,878

Yours faithfully



Scott Lukianenko  
Company Secretary

#### **About MyState Limited**

MyState Limited is an ASX-listed diversified financial services group consisting of MyState Bank (MyState); Tasmanian Perpetual Trustees (TPT), a trustee and wealth management company; and The Rock Building Society (The Rock). MyState Limited, MyState and The Rock are regulated by the Australian Prudential Regulatory Authority. MyState, The Rock and TPT hold Australian Financial Services Licences issued by the Australian Securities and Investments Commission.