26 October 2018

ASX ANNOUNCEMENT

EXPERIENCE CO LIMITED (ACN 167 320 470) (Company)

ASX CODE: EXP

RESULTS OF ANNUAL GENERAL MEETING

Experience Co Limited announces that all resolutions (resolutions 1 – 6 as ordinary resolutions and resolution 7 as a special resolution) put to the Annual General Meeting today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached proxy report.

Fiona van Wyk
Company Secretary

About Experience Co Limited (ASX:EXP)

Experience Co Limited (EXP) is an adventure tourism and leisure company (previously known as Skydive the Beach Group Limited, ASX:SKB). From its origins in Wollongong NSW in 1999, it now provides tandem skydiving experiences in 18 locations in Australia and 3 locations in New Zealand. EXP also provides activities of white water rafting, hot air ballooning, canyoning, boat tours and helicopter tours to the Great Barrier Reef, and personalised tours to the Daintree Rainforest in North Queensland, Australia. Since successfully completing an initial public offer (IPO) in March 2015, EXP has acquired Australia Skydive (March 2015), NZone Skydive, NZ (October 2015), Skydive Wanaka, NZ (July 2016), Raging Thunder Adventures (October 2016), Reef Magic Cruises (April 2016), Byron Bay Balloons (August 2017), Great Barrier Reef Helicopters (November 2017), Big Cat Green Island Reef Cruises (December 2017), and Tropical Journeys (December 2017).

Experience Co Limited
Annual General Meeting
Friday, 26 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Mr Anthony Ritter as a Director	Ordinary	401,740,019 99.71%	968,682 0.24%	211,125 0.05%	15,207	403,146,225 99.76%	968,682 0.24%	15,207	Carried
2. Re-election of Mr Kerry (Bob) East as a Director	Ordinary	402,651,285 99.93%	57,416 0.01%	211,125 0.05%	15,207	404,057,491 99.99%	57,416 0.01%	15,207	Carried
3. Adoption of the Remuneration Report	Ordinary	204,802,111 94.34%	11,186,095 5.15%	1,103,062 0.51%	71,226	207,100,254 94.88%	11,186,095 5.12%	71,226	Carried
4. Ratification of Share Issue - 30,304,000 fully paid ordinary shares issue in the company	Ordinary	267,193,594 99.56%	76,393 0.03%	1,100,574 0.41%	36,741,750	269,489,249 99.97%	76,393 0.03%	36,741,750	Carried
5. Ratification of Share Issue - 1,515,152 fully paid ordinary shares issue in the company	Ordinary	401,714,576 99.93%	76,393 0.02%	209,308 0.05%	43,490	403,118,965 99.98%	76,393 0.02%	43,490	Carried
6. Ratification of Share Issue - 6,756,757 fully paid ordinary shares issue in the company	Ordinary	394,957,819 99.70%	76,393 0.02%	1,100,574 0.28%	6,800,247	397,253,474 99.98%	76,393 0.02%	6,800,247	Carried
7. Additional 10% Placement Capacity	Special	337,403,587 83.74%	64,418,189 15.99%	1,100,574 0.27%	12,683	339,699,242 84.06%	64,418,189 15.94%	12,683	Carried

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