



28 October 2020

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 (1 – 5) 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.

This announcement has been approved by the Company Secretary.

A handwritten signature in blue ink, appearing to read 'Fiona van Wyk', is written in a cursive, flowing style.

Fiona van Wyk
Company Secretary

About Experience Co Limited (ASX: EXP)

Experience Co Limited (EXP) is an adventure tourism and leisure company. Founded in 1999 in Wollongong, Australia the Group has grown to a diversified adventure tourism business with core activities that include skydiving in Australia and New Zealand and Great Barrier Reef tour and diving and snorkeling experiences. The Group's operations are located primarily on Australia's eastern seaboard from the Great Ocean Road in Victoria, to Tropical North Queensland's Port Douglas, complimented by the skydiving operation in New Zealand located in the world-renowned Queenstown region.



Experience Co Limited
Annual General Meeting
Wednesday, 28 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	253,620,767	133,326	314,593	3,900	614,063	68,795	27,306	254,549,423 99.92%	202,121 0.08%	31,206	Carried	No
2. Re-election of Michelle Cox as a Director of the Company	Ordinary	435,519,947	73,259	1,000,484	2,000	628,664	65,500	16,000	437,149,095 99.97%	138,759 0.03%	18,000	Carried	NA
3. Re-election of Kerry Robert (Bob) East as a Director of the Company	Ordinary	435,499,947	93,259	1,000,484	2,000	644,664	65,500	0	437,145,095 99.96%	158,759 0.04%	2,000	Carried	NA
4. Issue of 270,219 Service Rights to the CEO	Ordinary	435,395,639	195,667	1,000,484	3,900	591,463	118,701	0	436,987,586 99.93%	314,368 0.07%	3,900	Carried	NA
5. Issue of 1,951,600 Performance Rights to the CEO	Ordinary	435,203,064	388,242	1,000,484	3,900	530,417	179,747	0	436,733,965 99.87%	567,989 0.13%	3,900	Carried	NA

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