



## ASX ANNOUNCEMENT

27 October 2021

### Results of 2021 Annual General Meeting

Experience Co Limited (**ASX: EXP**) announces that all resolutions (1-6) put to the Annual General Meeting today were passed on a poll.

In accordance with ASX 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.

Mark Licciardo

Company Secretary

*This ASX release is approved by the Company Secretary.*

## CONTACT INFORMATION

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**Experience Co Limited  
Annual General Meeting  
Wednesday, 27 October 2021  
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To re-elect Mr Anthony Boucaut as a Director	Ordinary	554,962,905 99.98%	52,000 0.01%	33,024 0.01%	83,792	556,746,838 99.99%	52,000 0.01%	83,792	Carried	NA
2. To re-elect Mr Neil Cathie as a Director	Ordinary	530,980,017 95.66%	52,228 0.01%	24,015,684 4.33%	83,792	556,746,610 99.99%	52,228 0.01%	83,792	Carried	NA
3. To Adopt the Remuneration Report	Ordinary	364,634,513 99.93%	159,846 0.04%	111,256 0.03%	65,056	364,910,316 99.96%	159,846 0.04%	65,056	Carried	No
4. Issue of 401,671 Ordinary Shares to Mr. John O'Sullivan, CEO	Ordinary	503,004,843 99.94%	211,225 0.04%	111,256 0.02%	19,299,024	504,867,008 99.96%	211,225 0.04%	19,299,024	Carried	NA
5. Issue of 401,671 Service Rights to Mr. John O'Sullivan, CEO	Ordinary	502,999,843 99.94%	211,225 0.04%	111,256 0.02%	19,304,024	504,862,008 99.96%	211,225 0.04%	19,304,024	Carried	NA
6. Issue of 941,058 Performance Rights to Mr. John O'Sullivan, CEO	Ordinary	554,753,796 99.94%	211,453 0.04%	98,556 0.02%	67,916	556,603,261 99.96%	211,453 0.04%	67,916	Carried	NA

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