



26 October 2022

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

ASX CODE: EXP

RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Experience Co Limited announces that all resolutions (1 – 4) 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 report.

This announcement has been approved by the Company Secretary.

A handwritten signature in dark ink, appearing to read "Fiona van Wyk".

Fiona van Wyk
Company Secretary

Contact Information

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**Experience Co Limited
Annual General Meeting
Wednesday, 26 October 2022
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. Re-election of Michelle Cox as a Director	Ordinary	629,346,596 99.91%	52,624 0.01%	483,887 0.08%	24,133	630,957,984 99.99%	42,000 0.01%	24,133	Carried	NA
2. Approval of the Remuneration Report	Ordinary	419,004,464 91.29%	39,506,073 8.61%	483,887 0.11%	1,627,371	420,605,228 91.41%	39,506,073 8.59%	1,627,371	Carried	No
3. Approval of the EXP Employee Incentive Plan (EEIP)	Ordinary	440,357,541 97.42%	11,163,116 2.47%	483,887 0.11%	167,988,915	441,958,305 97.54%	11,163,116 2.46%	167,988,915	Carried	NA
4. Grant of Performance Rights to the Chief Executive Officer (CEO) of the Company	Ordinary	584,051,107 92.96%	43,752,293 6.96%	475,909 0.08%	13,456	585,643,893 93.05%	43,752,293 6.95%	13,456	Carried	NA

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