

3 November 2022

Results of Annual General Meeting

Zip Co Limited (ASX: ZIP) (“**Zip**“, or the “**Company**”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation’s Act.

All resolutions were passed and decided by way of a poll.

Release approved by the Company Secretary on behalf of the Board.

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For more information, please contact:

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About Zip

ASX-listed Zip Co Limited (ASX: ZIP) (ABN 58 164 440 993) is a leading global financial services company, offering innovative, people-centred products that bring customers and merchants together. On a mission to be the first payment choice everywhere and every day, Zip offers point-of-sale credit and digital payment services around the world, including through strategic investments, connecting millions of customers with its global network of tens of thousands of merchants.

Zip has a presence in Australia, Canada, Czech Republic, India, Mexico, New Zealand, the Philippines, Poland, Saudi Arabia, South Africa, UAE, and the USA. Zip provides fair, flexible and transparent payment options to individual consumers and SMBs, helping them to take control of their financial future and helping merchants to grow their businesses. Zip is committed to responsible lending and is managed by a team with over 100 years’ experience in retail finance and payments. Zip is also a licensed and regulated credit provider and was founded in Australia in 2013.

For more information, visit: www.zip.co

Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	75,799,081 94.11%	3,670,232 4.55%	1,082,753 1.34%	988,850	77,007,148 95.23%	3,853,085 4.77%	989,684	Carried
3A Election of Ms Meredith Scott as a Director	Ordinary	151,205,235 98.52%	1,294,203 0.84%	973,229 0.64%	1,132,071	152,470,315 99.15%	1,314,203 0.85%	1,132,071	Carried
3B Re-Election of Mr Peter Gray as a Director	Ordinary	150,199,217 97.79%	2,405,224 1.56%	1,004,385 0.65%	996,912	151,495,453 98.42%	2,425,224 1.58%	996,912	Carried
4 Ratification of prior issue of securities in connection with the Placement	Ordinary	126,099,281 83.60%	23,779,434 15.76%	966,405 0.64%	3,656,592	127,220,785 84.17%	23,931,551 15.83%	3,657,543	Carried
5A Diane Smith-Gander - Issue of Restricted Rights under the ZIPNEP	Ordinary	75,194,744 93.19%	4,561,580 5.65%	930,442 1.16%	1,145,111	76,129,955 93.99%	4,864,978 6.01%	1,145,945	Carried
5B John Batistich - Issue of Restricted Rights under the ZIPNEP	Ordinary	75,215,726 93.22%	4,510,275 5.59%	955,725 1.19%	1,149,151	76,322,448 94.24%	4,667,445 5.76%	1,149,985	Carried
5C Meredith Scott - Issue of Restricted Rights under the ZIPNEP	Ordinary	75,203,492 93.22%	4,497,439 5.58%	968,594 1.20%	1,161,352	76,314,917 94.24%	4,662,658 5.76%	1,162,303	Carried
6A Approval of EIP and issue of securities	Ordinary	146,256,848 95.91%	5,252,792 3.44%	981,885 0.65%	682,553	147,271,980 96.45%	5,424,943 3.55%	683,387	Carried
6B Approval of potential termination benefits EIP	Ordinary	142,300,200 93.35%	9,161,188 6.01%	962,618 0.64%	750,072	143,285,329 93.88%	9,344,075 6.12%	750,906	Carried
7A Approval of grant of Long Term Performance Rights to Larry Diamond	Ordinary	76,003,214 93.38%	4,464,634 5.48%	929,225 1.14%	815,012	77,072,809 94.33%	4,633,265 5.67%	815,012	Carried
7B Approval of grant of Long Term Performance Rights to Peter Gray	Ordinary	75,887,342 93.24%	4,501,079 5.53%	1,007,046 1.23%	816,618	77,034,758 94.28%	4,669,710 5.72%	816,618	Carried
8A Approval of grant of Long Term Incentive Performance Rights to Larry Diamond	Ordinary	72,900,286 89.57%	7,561,143 9.29%	927,492 1.14%	823,164	73,968,148 90.56%	7,710,774 9.44%	823,164	Carried
8B Approval of grant of Long Term Incentive Performance Rights to Peter Gray	Ordinary	72,890,312 89.57%	7,562,041 9.29%	929,039 1.14%	830,693	73,958,741 90.54%	7,730,672 9.46%	830,693	Carried

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