



2 November 2023

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

ASX : EXP

RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Experience Co Limited announces that all resolutions 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 "F. van Wyk".

Fiona van Wyk
Company Secretary

**Experience Co Limited
Annual General Meeting
Thursday, 02 November 2023
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 Director - Kerry Robert (Bob) East	Ordinary	637,641,580 97.78%	12,325,663 1.89%	2,161,028 0.33%	10,000	638,943,945 98.11%	12,325,663 1.89%	1,410,000	Carried	NA
2. To Adopt the FY23 Remuneration Report	Ordinary	427,661,226 90.42%	43,153,002 9.12%	2,161,028 0.46%	1,625,981	428,596,714 90.85%	43,153,002 9.15%	3,025,981	Carried	No

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