

9 November 2023

Results of AGM

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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About Zip

ASX-listed Zip Co Limited (ASX: ZIP) (ABN 58 164 440 993) is a digital 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 provides fair, flexible and transparent payment options to individual consumers, 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.1>

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	114,273,082 89.26%	5,169,989 4.04%	8,579,032 6.70%	1,304,451	122,973,114 95.97%	5,169,989 4.03%	1,304,714	Carried
3(a) Election of Cynthia Scott as a Director	Ordinary	173,958,952 93.85%	3,122,462 1.69%	8,259,793 4.46%	1,537,279	182,339,745 98.32%	3,122,462 1.68%	1,537,542	Carried
3(b) Re-Election of Larry Diamond as a Director	Ordinary	172,922,366 93.26%	4,160,670 2.24%	8,347,132 4.50%	1,460,665	181,389,498 97.76%	4,161,670 2.24%	1,460,928	Carried
4(a) Diane Smith-Gander - Issue of Restricted Rights under the ZIPNEP	Ordinary	170,457,334 92.15%	6,238,989 3.38%	8,263,890 4.47%	1,550,462	178,841,224 96.63%	6,240,252 3.37%	1,550,462	Carried
4(b) John Batistich - Issue of Restricted Rights under the ZIPNEP	Ordinary	170,301,618 92.08%	6,383,199 3.45%	8,251,289 4.47%	1,575,569	178,672,907 96.55%	6,384,462 3.45%	1,575,569	Carried
4(c) Meredith Scott - Issue of Restricted Rights under the ZIPNEP	Ordinary	170,402,651 92.13%	6,202,004 3.36%	8,330,206 4.51%	1,576,814	178,853,857 96.65%	6,202,267 3.35%	1,576,814	Carried
5 Grant of Short Term Variable Reward (STVR) Shares to Cynthia Scott	Ordinary	114,012,048 88.85%	6,027,903 4.70%	8,265,221 6.45%	1,647,375	122,398,269 95.31%	6,028,166 4.69%	1,647,375	Carried
6(a) LTVR Performance Rights to Cynthia Scott	Ordinary	114,535,472 89.03%	5,859,877 4.56%	8,241,924 6.41%	1,298,863	122,898,396 95.45%	5,860,140 4.55%	1,298,863	Carried
6(b) LTVR Performance Rights to Larry Diamond	Ordinary	103,728,602 87.65%	6,336,107 5.35%	8,290,839 7.00%	11,596,999	112,139,441 94.65%	6,337,370 5.35%	11,596,999	Carried
6(c) LTVR Performance Rights to Peter Gray	Ordinary	103,736,931 87.66%	6,342,580 5.36%	8,258,295 6.98%	11,598,330	112,115,226 94.64%	6,343,843 5.36%	11,598,330	Carried

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