

7 November 2024

Results of 2024 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 Corporations Act 2001 (Cth).

All resolutions put to the AGM were passed and decided by way of a poll.

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

- ENDS -

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About Zip

ASX-listed Zip Co Limited (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in two core markets - Australia and New Zealand (ANZ) and the United States (US), Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

For more information, visit: www.zip.co

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit <http://www.computershare.com.au/easyupdate/ZIP>.

Zip Co Limited
Annual General Meeting
Thursday, 7 November 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	598,358,841 97.32%	8,012,666 1.30%	8,478,694 1.38%	590,926	607,290,653 98.69%	8,082,083 1.31%	590,926	Carried
3A Election of Kevin Moss	Ordinary	651,469,035 97.50%	8,289,475 1.24%	8,454,299 1.26%	1,959,825	679,065,459 98.78%	8,358,892 1.22%	1,959,825	Carried
3B Election of Matthew W. Schuyler	Ordinary	650,508,748 97.35%	9,243,468 1.38%	8,472,240 1.27%	1,948,178	678,123,113 98.66%	9,243,468 1.34%	1,948,178	Carried
3C Re-Election of Diane Smith-Gander AO	Ordinary	646,594,751 96.56%	14,582,260 2.17%	8,469,222 1.27%	526,401	674,201,210 97.88%	14,587,148 2.12%	526,401	Carried
4 The Granting Of Restricted Rights To Non-Executive Directors	Ordinary	657,713,637 98.25%	3,099,626 0.47%	8,577,499 1.28%	650,664	685,433,261 99.55%	3,099,626 0.45%	650,664	Carried
5A Issue of STVR Shares to Cynthia Scott	Ordinary	598,847,084 97.31%	8,071,809 1.31%	8,497,639 1.38%	207,235	626,486,848 98.73%	8,071,809 1.27%	207,235	Carried
5B Issue of STVR Shares to Larry Diamond	Ordinary	597,261,526 97.07%	9,484,512 1.54%	8,543,643 1.39%	255,575	624,830,343 98.49%	9,601,463 1.51%	255,575	Carried
6 Issue of LTVR Performance Rights to Cynthia Scott	Ordinary	596,223,480 96.90%	10,586,144 1.72%	8,489,139 1.38%	325,004	623,854,744 98.33%	10,586,144 1.67%	325,004	Carried
7 Renewal of proportional takeover provisions in the Company's Constitution	Special	625,094,601 93.66%	33,809,623 5.07%	8,497,489 1.27%	2,770,921	652,429,327 95.07%	33,809,623 4.93%	3,075,809	Carried

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