



20 November 2019

## ASX ANNOUNCEMENT

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

**ASX CODE: EXP**

### **RESULTS OF ANNUAL GENERAL MEETING**

Experience Co Limited announces that all resolutions (1 – 6) 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 proxy report.

**Fiona van Wyk**  
**Company Secretary**

#### **About Experience Co Limited (ASX:EXP)**

Experience Co Limited (EXP) is an adventure tourism and leisure company (previously known as Skydive the Beach Group Limited, ASX:SKB). From its origins in Wollongong NSW in 1999, it now provides tandem skydiving experiences in 15 locations in Australia and 3 locations in New Zealand. EXP also provides activities of marine based experiences on Australia's Great Barrier Reef, white water rafting, hot air ballooning, canyoning and helicopter tours.



Experience Co Limited  
Annual General Meeting  
Wednesday, 20 November 2019  
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	242,134,549	235,541	773,245	39,810	7,651,738	339,350	0	251,014,784 99.77%	574,891 0.23%	39,810	Carried
2. Re-election of Neil Cathie as Director	Ordinary	242,251,166	131,950	1,313,515	10,959	10,238,508	118,125	75,000	434,807,528 99.94%	250,075 0.06%	85,959	Carried
3. Re-election of Anthony Boucaut as Director	Ordinary	210,802,357	10,157,629	1,317,515	21,430,089	10,265,373	151,260	15,000	403,283,323 97.48%	10,415,150 2.52%	21,445,089	Carried
4. Approval of the EXP Employee Incentive Plan (EEIP)	Ordinary	240,802,702	1,565,947	787,570	26,926	7,804,451	171,637	15,000	249,849,975 99.31%	1,737,584 0.69%	41,926	Carried
5. Grant Service Rights to the Chief Executive Officer of the Company	Ordinary	221,005,036	21,386,005	1,297,690	18,859	10,183,385	244,998	3,250	413,490,450 95.03%	21,631,003 4.97%	22,109	Carried
6. Grant Performance Rights to the Chief Executive Officer of the Company	Ordinary	242,193,188	195,528	1,300,015	18,859	10,186,635	244,998	0	434,684,177 99.90%	440,526 0.10%	18,859	Carried

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