

Camplify Holdings Ltd

A.C.N 647 333 962

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ASX Announcement

30 November 2022

Results of Extraordinary General Meeting

Camplify Holdings Limited (Camplify) (ASX: CHL) advises that the results of the resolutions put to the Shareholders of the Company at the Extraordinary General Meeting held today and proxies received in respect of each resolution is set out in the attached summary.

Shaun Mahony

Company Secretary

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Investor Relations

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About Camplify

Camplify (ASX: CHL) is one of Australia's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. Camplify has built a platform that delivers a seamless and transparent experience for consumers and potential RV Hirers to connect with RV Owners and SMEs with a fleet of RVs. A wide variety of caravans and campervans are available on Camplify.

This announcement was authorised by the Company Secretary of Camplify Holdings Limited.

CAMPLIFY HOLDINGS LIMITED

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Wednesday, 30 November, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE THE CONSIDERATION SHARES UNDER THE ACQUISITION	NA	15,151,919 99.80%	7,550 0.05%	22,527 0.15%	365,308	22,271,126 99.97%	7,550 0.03%	365,308	Carried
2	RATIFICATION OF THE ISSUE OF UNCONDITIONAL PLACEMENT SHARES	NA	12,459,498 99.75%	8,500 0.07%	22,527 0.18%	3,056,779	19,578,705 99.96%	8,500 0.04%	3,056,779	Carried
3	APPROVAL TO ISSUE THE CONDITIONAL PLACEMENT SHARES	NA	12,459,498 99.75%	8,500 0.07%	22,527 0.18%	3,056,779	19,578,705 99.96%	8,500 0.04%	3,056,779	Carried
4	APPROVAL TO ISSUE THE THL CONDITIONAL PLACEMENT SHARES TO TOURISM HOLDINGS LIMITED (THL)	NA	15,150,969 99.80%	8,500 0.06%	22,527 0.15%	365,308	22,270,176 99.96%	8,500 0.04%	365,308	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item