

26 November 2024

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


ASX : EXP

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Experience Co Limited announces that all resolutions (1 – 5) 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.



Fiona van Wyk
Company Secretary

Experience Co Limited
Annual General Meeting
Tuesday, 26 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the FY24 Remuneration Report	Ordinary	413,528,250 99.93%	277,748 0.07%	13,308 0.00%	50,778	413,541,558 99.93%	277,748 0.07%	50,778	Carried	NO
2. Re-election of Neil Cathie (Neil) as Non-Executive Director	Ordinary	400,489,973 95.60%	18,421,632 4.40%	13,308 0.00%	24,016	573,646,378 96.89%	18,421,632 3.11%	24,016	Carried	NA
3. Re-election of Anthony Boucaut (Anthony) as Non-Executive Director	Ordinary	418,721,533 99.95%	190,072 0.05%	13,308 0.00%	24,016	591,877,938 99.97%	190,072 0.03%	24,016	Carried	NA
4. Re-election of Alexander White (Alex) as Non-Executive Director	Ordinary	418,721,533 99.95%	190,072 0.05%	13,308 0.00%	24,016	591,877,938 99.97%	190,072 0.03%	24,016	Carried	NA
5. Amendment to Constitution	Special	355,210,720 84.80%	63,675,511 15.20%	13,308 0.00%	49,390	528,367,125 89.24%	63,675,511 10.76%	49,390	Carried	NA

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