



30 November 2018

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

ZIP CO LIMITED
RESULTS OF ANNUAL GENERAL MEETING

Zip Co Limited (ASX:Z1P) is pleased to announce the results of the Company's Annual General Meeting held on 30 November 2018 in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the Remuneration Report	80,219,534	356,233	677,770	124,730
2	Re-Election of Director – Ms. Dianne Challenor	85,344,780	306,233	484,120	140,690
3	Re-Election of Director – Mr. John Batistich	83,227,619	466,233	1,985,663	596,308
4	Ratification of prior issue of securities	77,069,721	466,243	596,079	120,097
5	Approval of employee incentive plan	30,790,777	466,233	734,314	49,484,499
6	Approval of issue of shares to Mr. John Batistich	85,099,363	492,578	531,327	152,555
7	Approval of grant of performance rights Mr. Larry Diamond	79,978,397	476,435	886,444	134,547
8	Approval of grant of performance rights Mr. Peter Gray	79,982,353	472,479	887,444	133,547
9	Approval of 10% capacity to issue equity securities	Withdrawn			

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution

Resolution 2 – Re-Election of Director – Ms. Dianne Challenor

Resolution 3 – Re-Election of Director – Mr. John Batistich

Resolution 4 – Ratification of prior issue of securities

Resolution 5 – Approval of employee incentive plan

Resolution 6 – Approval of issue of shares to Mr. John Batistich

Resolution 7 – Approval of grant of performance rights Mr. Larry Diamond

Resolution 8 – Approval of grant of performance rights Mr. Peter Gray

(c) **Resolution 9** – Withdrawn from consideration at the meeting. As the market capitalisation of the Company was more than \$300 million based on the Company's closing share price on 29 November 2018, being the date immediately prior to the Company's AGM, the Company was ineligible to seek shareholder approval under this resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill'.

Andrew Bursill
Company Secretary