

# Camplify Holdings Ltd

A.C.N 647 333 962

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## ASX Announcement

8 December 2021

### Results of 2021 Annual General Meeting

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

Shaun Mahony

Company Secretary

**-- END --**

For further information please contact:

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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 approved by the Company Secretary of Camplify Holdings Limited.**



# CAMPLIFY HOLDINGS LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 8 December, 2021

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	REMUNERATION REPORT	N	1,777,298 98.82%	17,463 0.97%	3,738 0.21%	17,227	9,056,152 99.81%	17,463 0.19%	17,227	Carried
2	ELECTION OF MR ANDREW MCEVOY	NA	8,935,256 99.71%	6,000 0.07%	19,738 0.22%	1,662	16,230,110 99.96%	6,000 0.04%	1,662	Carried
3	ELECTION OF MS HELEN SOUNESS	NA	8,970,468 99.71%	6,000 0.07%	19,738 0.22%	1,662	16,265,322 99.96%	6,000 0.04%	1,662	Carried
4	APPOINTMENT OF AUDITOR	NA	8,967,834 99.71%	6,000 0.07%	19,738 0.22%	4,296	16,262,688 99.96%	6,000 0.04%	4,296	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