

# Camplify Holdings Ltd

A.C.N 647 333 962

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## ASX Announcement

**16 November 2022**

### **Results of 2022 Annual General Meeting**

Camplify Holdings Limited (Camplify) (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 -**

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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 ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 16 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	REMUNERATION REPORT	NA	3,531,010 97.46%	61,818 1.71%	30,388 0.84%	1,000	3,845,728 98.42%	61,818 1.58%	1,000	Carried
2	ELECTION OF MR TRENT BAGNALL	NA	10,721,815 99.66%	6,000 0.06%	30,548 0.28%	0	16,638,686 99.96%	6,000 0.04%	0	Carried
3	ELECTION OF MS STEPHANIE HINDS	NA	12,199,302 99.42%	40,753 0.33%	30,388 0.25%	0	18,085,663 99.78%	40,753 0.22%	0	Carried
4	APPROVAL OF 7.1A MANDATE	NA	12,345,545 99.67%	10,450 0.08%	30,548 0.25%	2,600	18,265,976 99.94%	10,450 0.06%	2,600	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