

Camplify Holdings Ltd

A.C.N 647 333 962

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ASX Announcement

15 November 2023

Results of 2023 Annual General Meeting

Camplify Holdings Limited (ASX:CHL) ('CHL' or 'The Company') 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

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For further information please contact:

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Investor Relations

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About CHL

Camplify Holdings Limited (ASX:CHL) is in the business of elevating outdoor experiences through innovative and scalable tech solutions. Composed of Camplify, MyWay and PaulCamper, the CHL Group operates one of the world's leading peer-to-peer digital marketplace platforms. connecting recreational vehicle (RV) Owners to Hirers. With operations in Australia, New Zealand, Spain, the UK, Germany, Austria and Netherlands, Camplify and PaulCamper deliver a seamless and transparent experience for consumers looking to travel and connect with local RV owners.

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, 15 November, 2023



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	19,082,484 99.81%	11,930 0.06%	24,894 0.13%	7,035	0 0.00%	0 0.00%	25,939,508 99.95% 53 Holders	11,930 0.05% 6 Holders	7,035 4 Holders	Carried
2	ELECTION OF MR KARL TROUCHET	NA	20,219,863 78.47%	4,550 0.02%	5,544,004 21.51%	435	0 0.00%	0 0.00%	33,272,324 99.99% 69 Holders	4,550 0.01% 2 Holders	435 2 Holders	Carried
3	APPROVAL OF THE GRANT OF OPTIONS UNDER CAMPLIFY'S EQUITY INCENTIVE PLAN TO MR JUSTIN HALES	NA	19,092,338 94.06%	1,180,769 5.82%	24,894 0.12%	635	0 0.00%	0 0.00%	26,621,839 95.75% 60 Holders	1,180,769 4.25% 9 Holders	635 3 Holders	Carried
4	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	19,135,436 73.98%	1,187,477 4.59%	5,544,004 21.43%	635	0 0.00%	0 0.00%	32,187,897 96.44% 63 Holders	1,187,477 3.56% 10 Holders	635 3 Holders	Carried
5	APPROVAL OF FUTURE ISSUES UNDER EQUITY INCENTIVE SCHEME	NA	19,087,410 94.03%	1,179,219 5.81%	31,572 0.16%	435	0 0.00%	0 0.00%	26,623,589 95.76% 62 Holders	1,179,219 4.24% 8 Holders	435 2 Holders	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