

Camplify Holdings Ltd

A.C.N 647 333 962

42 Union Street Wickham NSW 2293

PO Box 7 Wickham NSW 2293

Ph: 02 4075 2000



ASX Announcement

13 NOVEMBER 2024

Supplementary announcement to Results of 2024 Annual General Meeting

Camplify Holdings Limited (Camplify) (ASX: CHL) advises that further to the 'Annual General Meeting - Results of Meeting' announcement earlier today, and in accordance with ASX Listing Rule 3.13(2)(f), more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

More information is available on the Camplify Website.

-- END --

For further information please contact:

Media Enquiries

Alistair McCausland

media@chl.global

+61 (0) 418 837 428

Investor Relations

www.chl.global

investors@chl.global

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, PaulCamper and Rent a Tent, 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 approved by the Company Secretary of Camplify Holdings Limited.



For personal use only