

Camplify Holdings Ltd

A.C.N 647 333 962

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ASX Announcement

13 NOVEMBER 2024

Results of 2024 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

More information is available on the Camplify Website.

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For further information please contact:

Media Enquiries

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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, 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.

Disclosure of Proxy Votes

Camplify Holdings Limited

Annual General Meeting

Wednesday, 13 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	18,642,731	16,605,829 89.07%	2,028,215 10.88%	4,939	8,687 0.05%	18,177,929 74.39%	6,259,319 25.61%	11,817	Carried
2 Election of Mr Andrew McEvoy	P	19,168,173	19,153,386 99.92%	1,100 0.01%	0	13,687 0.07%	30,741,686 100.00%	1,100 0.00%	0	Carried
3 Approval of the grant of Rights under Camplify's Equity Incentive Plan to Mr Justin Hales	P	19,153,173	16,839,225 87.92%	2,304,601 12.03%	15,000	9,347 0.05%	17,202,345 68.45%	7,927,822 31.55%	21,878	Carried
4 Approval of additional placement capacity under Listing Rule 7.1A	P	19,168,173	4,587,768 23.93%	14,571,058 76.02%	0	9,347 0.05%	14,689,878 47.78%	16,052,908 52.22%	0	Not Carried

