EXPERIENCECO

19 November 2025

EXPERIENCE CO LIMITED (ACN 167 320 470) (Company)

ASX: EXP

RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Experience Co Limited announces that all resolutions (1 – 4) put to the Annual General Meeting today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached report.

This announcement has been approved by the Company Secretary.

Fiona van Wyk
Company Secretary

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Experience Co Limited
Annual General Meeting
Wednesday, 19 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the FY25 Remuneration Report	Ordinary	457,128,088 99.84%	326,342 0.07%	403,365 0.09%	0	478,431,453 99.93%	326,342 0.07%	0	Carried	No
2. Re-election of Michelle Cox (Michelle) as Non-Executive Director	Ordinary	472,749,474 99.73%	892,710 0.19%	403,365 0.09%	0	669,234,031 99.87%	892,710 0.13%	0	Carried	N/A
3. Approval of the EXP Employee Incentive Plan (EEIP)	Ordinary	455,663,516 99.69%	1,034,564 0.23%	403,365 0.09%	148,000	476,966,881 99.78%	1,034,564 0.22%	148,000	Carried	N/A
4. Grant of Options to the Chief Executive Officer (CEO) of the Company	Ordinary	469,285,553 99.68%	1,108,598 0.24%	403,365 0.09%	148,000	655,770,110 98.33%	11,108,598 1.67%	148,000	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.