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

11 November 2026

2026 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.

More information is available on the Camplify Website.

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For further information please contact:

Media Enquiries
Nicola Marshall
media@chl.global
+61 (0) 404 463 659

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 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 approved by the Company Secretary of Camplify Holdings Limited.

Results of Meeting

Camplify Holdings Limited

Annual General Meeting

Wednesday, 11 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	15,718,387 99.69%	41,888 0.27%	0	6,480 0.04%	21,387,480 99.80%	41,888 0.20%	0	-
2 Election of Mr Mike Rosenbaum	P	15,753,275 99.91%	7,000 0.04%	0	6,480 0.04%	40,247,090 99.98%	7,000 0.02%	14,754	Carried
3 Election of Ms Ping Xue Li	P	10,888,935 99.87%	7,000 0.06%	4,863,540	7,280 0.07%	35,383,550 99.98%	7,000 0.02%	4,878,294	Carried
4 Election of Mr Karl Trouchet	P	15,753,275 99.91%	7,000 0.04%	0	6,480 0.04%	40,247,090 99.98%	7,000 0.02%	14,754	Carried
5 Approval of the grant of Performance Rights under Camplify's Equity Incentive Plan to Mr Justin Hales	P	10,713,790 98.26%	182,945 1.68%	4,863,540	6,480 0.06%	29,608,478 99.39%	182,945 0.61%	4,863,540	Carried
6 Approval of the grant of Performance Rights under Camplify's Equity Incentive Plan to Mr Andrew McEvoy	P	10,713,790 98.26%	182,945 1.68%	4,863,540	6,480 0.06%	35,057,342 99.48%	182,945 0.52%	4,863,540	Carried
7 Approval of additional placement capacity under Listing Rule 7.1A	P	10,884,847 99.83%	11,888 0.11%	4,863,540	6,480 0.06%	35,393,416 99.97%	11,888 0.03%	4,863,540	Carried