18 November 2026

EXPERIENCE CO LIMITED (ACN 167 320 470) (Company)
ASX: EXP
RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Experience Co Limited (ASX: **EXP**) (**Experience Co**) announces that all resolutions (1-2) put to the Annual General Meeting today was 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.

Seshadri Varadhan
Company Secretary

Experience co Limited
Annual General Meeting
Wednesday, 18 November 2026
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**	
Adoption of Remuneration Report (non-binding vote)	Advisory	344,246,840 98.80%	3,625,513 1.04%	556,933 0.16%	114,949,822	352,553,773 97.06%	10,680,513 2.94%	114,949,822	Carried	Not applicable**
Re-election of Director Mr Kerry Robert (Bob) East	Ordinary	459,840,896 95.98%	18,692,648 3.90%	566,345 0.12%	0	475,212,241 96.22%	18,692,648 3.78%	0	Carried	Not applicable

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

** Section 250U of the Corporations Act does not apply. Votes against the Remuneration Report did not reach the 25% threshold required to trigger a Spill Resolution.