19 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Zip Co Limited (ASX: ZIP) ("**Zip**", or the "**Company**") is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions put to the AGM were passed and decided by way of a poll

This announcement was authorised for release by the Company Secretary.

– ENDS -

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About Zip

Zip Co Limited (ACN 139 546 428) (ASX: ZIP) is a digital financial services company, offering innovative and people-centred products. Operating in Australia and the United States, Zip offers access to point-of-sale credit and digital payment services, connecting millions of customers with its global network of tens of thousands of merchants.

Founded in Australia in 2013, Zip provides fair, flexible and transparent payment options, helping customers to take control of their financial future and helping merchants to grow their businesses.

For more information, visit: www.zip.co

For any shareholding and registry service enquiries, please contact Computershare. Phone: 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). Shareholders who would like to receive email communications from Computershare for all future correspondence, visit https://www.investorcentre.com/au.

Zip Co Limited
Annual General Meeting
Thursday, 19 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	527,753,103 97.14%	11,858,931 2.18%	3,691,298 0.68%	1,017,154	532,088,951 97.81%	11,899,270 2.19%	1,072,154	Carried
3A Election of Sarah Adam-Gedge as a Director	Ordinary	536,584,941 98.62%	3,499,239 0.64%	4,037,269 0.74%	1,142,027	549,527,234 99.36%	3,519,578 0.64%	1,197,027	Carried
3B Re-Election of Matthew W. Schuyler as a Director	Ordinary	520,423,431 95.64%	19,791,238 3.63%	3,987,152 0.73%	1,061,655	533,312,657 96.42%	19,811,577 3.58%	1,116,655	Carried
4 Share Consolidation	Ordinary	537,377,777 98.61%	3,502,705 0.64%	4,132,787 0.75%	250,207	550,392,928 99.35%	3,601,655 0.65%	250,207	Carried
5 Grant of Long-Term Variable Reward (LTVR) Performance Rights under the Equity Incentive Plan to Group CEO and Managing Director, Cynthia Scott	Ordinary	399,347,560 74.09%	135,624,929 25.16%	4,069,614 0.75%	1,769,614	412,168,848 75.22%	135,754,668 24.78%	1,827,564	Carried

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