

## Camplify Holdings Ltd

A.C.N 647 333 962

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12 November 2025

## Results of 2025 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.

**-- END --**

For further information please contact:

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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.**

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# Disclosure of Proxy Votes

Camplify Holdings Limited  
Annual General Meeting  
Wednesday, 12 November 2025



**AUTOMIC**  
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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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	\$250U APPLICABLE
1 Adoption of the Remuneration Report	P	18,479,099	17,525,058 94.84%	947,928 5.13%	180,601	6,113 0.03%	28,081,455 80.73%	6,702,155 19.27%	180,601	-	No
2 Election of Mr John Myler	P	24,629,138	24,615,771 99.95%	7,254 0.03%	55,085	6,113 0.02%	41,271,393 99.98%	7,254 0.02%	55,085	Carried	n/a
3 Spill Resolution (Conditional Item) If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 3. IMPORTANT - The Board strongly recommends you vote against Resolution 3. If you are in favour of Resolution 3 and should this resolution be passed, the Company will be required to hold a Spill Meeting – please see Explanatory Memorandum for more details.	-	18,463,780	1,045,750 5.66%	17,356,832 94.00%	195,920	61,198 0.33%	Resolution withdrawn			-	n/a

