

## Camplify Holdings Ltd

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## ASX Announcement

13 NOVEMBER 2024

# Supplementary announcement to Results of 2024 Annual General Meeting

Camplify Holdings Limited (Camplify) (ASX: CHL) advises that further to the 'Annual General Meeting - Results of Meeting' announcement earlier today, and in accordance with ASX Listing Rule 3.13(2)(f), more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

More information is available on the Camplify Website.

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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.**

