

31 August 2022

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### **Results of 2022 Annual General Meeting**

Attached for release are the results of the resolutions put to the Webjet Limited Annual General Meeting today.

All resolutions were approved.

Authorised for release by the Company Secretary.

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**WEBJET LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 31 August 2022**  
**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 (Shares)	For (Shareholders)	Against (Shares)	Against (Shareholders)	Abstain* (Shares)	Abstain (Shareholders)	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	182,742,461 97.80%	3,642,273 1.95%	465,014 0.25%	137,277	183,060,557 97.91%	566	3,907,539 2.09%	210	159,391	65	Carried
2 - Re-election of Ms Shelley Roberts as a director	Ordinary	185,335,508 99.19%	1,037,752 0.56%	471,140 0.25%	142,626	186,659,376 99.45%	695	1,037,752 0.55%	66	142,626	72	Carried
3 - Replacement of Constitution	Special	185,812,155 99.54%	387,523 0.21%	469,153 0.25%	318,196	187,134,036 99.79%	589	387,523 0.21%	97	318,196	147	Carried

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