

AGM Proxy Voting Summary.

25 August 2025

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Web Travel Group Limited's Annual General Meeting.

For more information, please contact:

Investors.

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This announcement has been authorised for release by the Board of Directors.

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Resolution 1

Election of Director - Ms Rachel Wiseman.

Vote Option	Totals	Percentage	No. of Holders
For	212,004,970	99.84%	306
Against	152,049	0.07%	47
Open	190,953	0.09%	67
Abstain	231,892		32

Resolution 2

Election of Director - Ms Melanie Wilson.

Vote Option	Totals	Percentage	No. of Holders
For	212,007,143	99.84%	302
Against	147,477	0.07%	52
Open	193,753	0.09%	67
Abstain	231,492		31

Resolution 3

Election of Director - Mr Paul Scurrah.

Vote Option	Totals	Percentage	No. of Holders
For	212,047,842	99.87%	306
Against	82,727	0.04%	45
Open	193,705	0.09%	67
Abstain	255,592		34

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Resolution 4

Adoption of Remuneration Report.

Vote Option	Totals	Percentage	No. of Holders
For	209,879,493	98.94%	227
Against	2,070,858	0.97%	122
Open	187,981	0.09%	67
Abstain	191,535		35

Resolution 5

Approval of amendment to terms of existing Rights.

Vote Option	Totals	Percentage	No. of Holders
For	211,517,693	99.60%	210
Against	666,349	0.31%	126
Open	187,981	0.09%	67
Abstain	207,821		49

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Resolution 6

Approval of grant of Rights to the Managing Director, John Guscic.

Vote Option	Totals	Percentage	No. of Holders
For	207,661,437	97.77%	186
Against	4,565,219	2.15%	160
Open	172,981	0.08%	66
Abstain	180,208		40

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Proxies received on all resolutions.

Resolution		For	Against	Open	Abstain
1	Election of Director – Ms Rachel Wiseman	212,004,970 99.84%	152,049 0.07%	190,953 0.09%	231,892
2	Election of Director – Ms Melanie Wilson	212,007,143 99.84%	147,477 0.07%	193,753 0.09%	231,492
3	Election of Director – Mr Paul Scurrah	212,047,842 99.87%	82,727 0.04%	193,705 0.09%	255,592
4	Adoption of Remuneration Report	209,879,493 98.94%	2,070,858 0.97%	187,981 0.09%	191,535
5	Approval of amendment to terms of existing Rights	211,517,693 99.60%	666,349 0.31%	187,981 0.09%	207,821
6	Approval of grant of Rights to the Managing Director, John Guscic	207,661,437 97.77%	4,565,219 2.15%	172,981 0.08%	180,208