

Results of 2025 Annual General Meeting.

26 August 2025

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

All resolutions were passed.

For more information, please contact:

Investors.

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This announcement has been authorised for release by the Company Secretary.

For personal use only

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
1 Election of Director - Ms Rachel Wiseman	Ordinary	212,004,970 99.84%	152,049 0.07%	190,953 0.09%	231,892	213,768,338 99.93% 406 holders	152,049 0.07% 49 holders	232,212 34 holders	Carried
2 Election of Director - Ms Melanie Wilson	Ordinary	212,007,143 99.84%	147,477 0.07%	193,753 0.09%	231,492	213,773,311 99.93% 402 holders	147,477 0.07% 54 holders	231,812 33 holders	Carried
3 Election of Director - Mr Paul Scurrah	Ordinary	212,047,842 99.87%	82,727 0.04%	193,705 0.09%	255,592	213,805,962 99.96% 406 holders	82,727 0.04% 46 holders	263,912 37 holders	Carried
4 Adoption of Remuneration Report	Ordinary	209,879,493 98.94%	2,070,858 0.97%	187,981 0.09%	191,535	211,117,778 99.03% 317 holders	2,072,857 0.97% 126 holders	199,855 39 holders	Carried
5 Approval of amendment to terms of existing Rights	Ordinary	211,517,693 99.60%	666,349 0.31%	187,981 0.09%	207,821	213,085,806 99.69% 307 holders	666,349 0.31% 128 holders	217,820 53 holders	Carried
6 Approval of grant of Rights to the Managing Director, John Guscic	Ordinary	207,661,437 97.77%	4,565,219 2.15%	172,981 0.08%	180,208	209,202,230 97.86% 281 holders	4,577,219 2.14% 165 holders	190,527 44 holders	Carried

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