

AGM Proxy Voting Summary.

28 August 2025

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Webjet 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
Adoption of Remuneration Report

Vote Option	Totals	Percentage	No. of Holders
For	124,513,199	58.83%	143
Against	22,710,236	10.73%	92
Open (Chair)	99,488	0.05%	28
Open (Other than Chair)	64,341,335	30.39%	9
Abstain	142,965		19

Resolution 2
Election of Ellen Comerford as a Non-Executive Director

Vote Option	Totals	Percentage	No. of Holders
For	127,428,586	66.34%	186
Against	215,795	0.11%	39
Open (Chair)	110,528	0.05%	31
Open (Other than Chair)	64,341,335	33.50%	9
Abstain	19,710,979		26

Resolution 3

Election of John Boris as a Non-Executive Director

Vote Option	Totals	Percentage	No. of Holders
For	147,064,706	69.46%	195
Against	211,072	0.10%	33
Open (Chair)	110,528	0.05%	31
Open (Other than Chair)	64,341,335	30.39%	9
Abstain	81,802		23

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Resolution 4

Appointment of Deloitte Touche Tohmatsu as Auditor of the Company

Vote Option	Totals	Percentage	No. of Holders
For	147,141,855	69.50%	215
Against	128,380	0.06%	17
Open (Chair)	105,194	0.05%	30
Open (Other than Chair)	64,337,230	30.39%	9
Abstain	94,564		20

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Resolution 5

Approval for the Grant of Rights to the Group CEO And Managing Director, Ms Katrina Barry, Under the Long Term Incentive Plan

Vote Option	Totals	Percentage	No. of Holders
For	127,001,100	59.97%	113
Against	20,335,995	9.60%	122
Open (Chair)	110,373	0.05%	34
Open (Other than Chair)	64,339,475	30.38%	8
Abstain	20,280		14

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Resolution 6
Approval of Leaving Benefits

Vote Option	Totals	Percentage	No. of Holders
For	126,915,313	59.94%	98
Against	20,360,056	9.62%	125
Open (Chair)	122,978	0.06%	41
Open (Other than Chair)	64,339,475	30.38%	8
Abstain	69,401		19

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Resolution 7

Approval of the issue of Shares to Ellen Comerford under the Non-Executive Director Share Plan

Vote Option	Totals	Percentage	No. of Holders
For	146,569,624	69.21%	104
Against	734,869	0.35%	120
Open (Chair)	117,612	0.06%	38
Open (Other than Chair)	64,341,335	30.38%	9
Abstain	46,003		20

Resolution 8

Approval of the issue of Shares to Don Clarke under the Non-Executive Director Share Plan

Vote Option	Totals	Percentage	No. of Holders
For	146,571,286	69.22%	105
Against	735,040	0.35%	121
Open (Chair)	114,759	0.05%	36
Open (Other than Chair)	64,341,335	30.39%	9
Abstain	47,023		20

Resolution 9

Approval of the issue of Shares to Shelley Beasley under the Non-Executive Director Share Plan

Vote Option	Totals	Percentage	No. of Holders
For	146,568,905	69.21%	103
Against	735,880	0.35%	121
Open (Chair)	116,462	0.06%	38
Open (Other than Chair)	64,341,335	30.38%	9
Abstain	46,861		20

Resolution 10

Approval of the issue of Shares to John Boris under the Non-Executive Director Share Plan

Vote Option	Totals	Percentage	No. of Holders
For	146,572,478	69.22%	108
Against	730,640	0.34%	117
Open (Chair)	115,359	0.05%	37
Open (Other than Chair)	64,341,335	30.39%	9
Abstain	49,631		20

Proxies received on all resolutions.

Resolution	For	Against	Open (Chair)	Open (other than Chair)	Abstain
1 Adoption of Remuneration Report	124,513,199 58.83%	22,710,236 10.73%	99,488 0.05%	64,341,335 30.39%	142,965
2 Election of Ellen Comerford as a Non-Executive Director	127,428,586 66.34%	215,795 0.11%	110,528 0.05%	64,341,335 33.50%	19,710,979
3 Election of John Boris as a Non-Executive Director	147,064,706 69.46%	211,072 0.10%%	110,528 0.05%	64,341,335 30.39%	81,802
4 Appointment of Deloitte Touche Tohmatsu as Auditor of the Company	147,141,855 69.50%	128,380 0.06%	105,194 0.05%	64,337,230 30.39%	94,564
5 Approval for the Grant of Rights to the Group CEO And Managing Director, Ms Katrina Barry, Under the Long Term Incentive Plan	127,001,100 59.97%	20,335,995 9.60%	110,373 0.05%	64,339,475 30.38%	20,280

Proxies received on all resolutions.

Resolution	For	Against	Open (Chair)	Open (other than Chair)	Abstain
6 Approval of Leaving Benefits	126,915,313 59.94%	20,360,056 9.62%	122,978 0.06%	64,339,475 30.38%	69,401
7 Approval of the issue of Shares to Ellen Comerford under the Non-Executive Director Share Plan	146,569,624 69.21%	734,869 0.35%	117,612 0.06%	64,341,335 30.38%	46,003
8 Approval of the issue of Shares to Don Clarke under the Non-Executive Director Share Plan	146,571,286 69.22%	735,040 0.35%	114,759 0.05%	64,341,335 30.39%	47,023
9 Approval of the issue of Shares to Shelley Beasley under the Non-Executive Director Share Plan	146,568,905 69.21%	735,880 0.35%	116,462 0.06%	64,341,335 30.38%	46,861
10 Approval of the issue of Shares to John Boris under the Non-Executive Director Share Plan	146,572,478 69.22%	730,640 0.34%	115,359 0.05%	64,341,335 30.39%	49,631