



Melbourne, 23 October 2025

The Manager
Market Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of HLO 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), please find attached the voting results of all resolutions considered at the Helloworld Travel Limited 2025 Annual General Meeting held earlier today.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sylvie Moser".

Sylvie Moser
Group Company Secretary
Helloworld Travel Limited
Ph: +61 3 9867 9600

Authorised for release by the Board.

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
2 Adoption of Remuneration Report	Ordinary	51,768,452 98.10%	591,096 1.12%	416,102 0.78%	166,394	52,384,873 98.88%	591,096 1.12%	166,394	Carried
3 Re-election of Director Cinzia Burnes	Ordinary	83,342,349 89.99%	8,846,165 9.55%	426,102 0.46%	13,150	84,148,770 90.49%	8,846,165 9.51%	13,150	Carried
4 Appointment of KPMG as Auditor	Ordinary	92,054,801 99.40%	135,550 0.15%	415,645 0.45%	21,770	92,850,765 99.85%	135,550 0.15%	21,770	Carried

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

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