

Webjet Group 2026 AGM Proxy Voting Summary

26 August 2026

Attached for release is a summary of direct and proxy votes received in advance of the Webjet Group Limited 2026 Annual General Meeting in respect of each resolution to be put to the Meeting.

As announced on 24 August 2026, the shareholder nominations that were the subject of Resolutions 5 and 6 in the Notice of Meeting were withdrawn by the nominating shareholder. Those resolutions will not be put to the Meeting, and any proxy or voting instruction lodged in respect of them has no effect. Accordingly, the attached summary does not include voting figures for Resolutions 5 and 6.

This announcement was authorised for release by the Board of Directors.

Investors

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Resolution 1

Adoption of Remuneration Report

Vote Option	Totals	Percentage	No. of Holders
For	163,657,200	99.62%	113
Against	423,290	0.26%	64
Discretionary	196,974	0.12%	24
Abstain	41,647		11

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Resolution 2

Confirmation of Director

Vote Option	Totals	Percentage	No. of Holders
For	149,285,361	90.62%	139
Against	15,247,378	9.26%	34
Discretionary	209,103	0.13%	27
Abstain	54,238		17

Resolution 3

Approval of grant of Rights to the Group CEO and Managing Director, Ms. Nicole Sheffield under the Long-Term Incentive Plan

Vote Option	Totals	Percentage	No. of Holders
For	162,796,893	99.10%	96
Against	1,273,419	0.78%	75
Discretionary	204,651	0.12%	27
Abstain	44,148		14

Resolution 4

Approval of the issue of Shares to Dr. Gary Weiss AM under the Non-Executive Director Share Plan

Vote Option	Totals	Percentage	No. of Holders
For	163,508,813	99.53%	88
Against	566,669	0.34%	82
Discretionary	207,812	0.13%	25
Abstain	35,817		17

Resolution 5

**Election of Director – Shareholder
Nomination – Ms. Cinzia Burnes**

Ordinary business

Resolution 5 - RESOLUTION WITHDRAWN

Resolution 6

**Election of Director – Shareholder
Nomination – Andrew Burnes AO**

Ordinary business

Resolution 6 - RESOLUTION WITHDRAWN