

Results of Webjet Group 2026 Annual General Meeting

27 August 2026

Webjet Group Limited (ASX: WJL) (Webjet or the Company) advises that its 2026 Annual General Meeting was held today at 2:00pm (Melbourne time) at Level 2, 509 St Kilda Road, Melbourne, Victoria 3004 and virtually via the Automic investor portal.

Resolutions put to the Meeting

Each resolution put to the Meeting was decided on a poll. The resolutions put to the Meeting were as follows:

Item	Resolution
1	Adoption of the Remuneration Report set out in the Annual Report of the Company for the financial year ended 31 March 2026
2	Confirmation of Dr Gary Weiss AM as a Director pursuant to clause 10.11 of the Company's Constitution
3	Approval for the grant of Rights to the Group CEO and Managing Director, Ms Nicole Sheffield, under the Long-Term Incentive Plan
4	Approval of the issue of Shares to Dr Gary Weiss AM under the Non-Executive Director Share Plan

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the voting results for these resolutions are attached at Appendix 1.

It is noted that more than 25% of the votes cast on resolution 1 (Adoption of the Remuneration Report) were against the resolution. Accordingly, the Company received a "first strike" on its Remuneration Report.

Resolutions not put to the Meeting

Resolutions 5 and 6 set out in the Notice of Meeting were not put to the Meeting. Those resolutions were:

Item	Resolution
5	Election of Ms. Cinzia Burnes as a Director of the Company — Shareholder Nomination
6	Election of Mr. Andrew Burnes AO as a Director of the Company — Shareholder Nomination

As announced by the Company on 24 August 2026, after market close on Friday, 21 August 2026 the Company was notified by Retail Travel Investments Pty Ltd ACN 094 188 100, a wholly owned subsidiary of Helloworld Travel Limited (ASX: HLO), of its decision to withdraw the nominations of Ms. Cinzia Burnes and Mr. Andrew Burnes AO for election as directors of the Company.

Those nominations were the subject of Resolutions 5 and 6 in the Notice of Meeting. As the nominations had been withdrawn, there was no candidate for election under either resolution and, accordingly, Resolutions 5 and 6 were not put to the Meeting.

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

Investors

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Disclosure of Proxy Votes

Webjet Group Limited
Annual General Meeting
Thursday, 27 August 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report set out in the Annual Report of the Company for the financial year ended 31 March 2026	P	164,277,464	163,657,200 99.62%	423,290 0.26%	41,647	196,974 0.12%	164,026,440 67.58%	78,687,508 32.42%	41,647	-
2 Confirmation of Dr. Gary Weiss AM as a Director	P	164,741,842	149,285,361 90.62%	15,247,378 9.26%	54,238	209,103 0.13%	149,729,450 61.49%	93,761,047 38.51%	54,238	Carried
3 Approval of grant of Rights to the Group CEO And Managing Director, Ms. Nicole Sheffield under the Long-Term Incentive Plan	P	164,274,963	162,796,893 99.10%	1,273,419 0.78%	44,148	204,651 0.12%	163,173,823 67.23%	79,537,075 32.77%	44,697	Carried
4 Approval of the issue of Shares to Dr. Gary Weiss under the Non-Executive Director Share Plan	P	164,283,294	163,508,813 99.53%	566,669 0.34%	35,817	207,812 0.13%	163,883,440 67.52%	78,830,338 32.48%	41,817	Carried
5 RESOLUTION WITHDRAWN	-	96,972,537	847,525 0.87%	95,759,390 98.75%	67,823,543	365,622 0.38%	Resolution withdrawn			-
6 RESOLUTION WITHDRAWN	-	96,982,537	895,257 0.92%	95,721,658 98.70%	67,813,543	365,622 0.38%	Resolution withdrawn			-

