

16 November 2017

The Chairman
HELLOWORLD TRAVEL LIMITED
Level 10, 338 Pitt
Street, Sydney NSW
2000


Computershare Investor Services Pty Limited
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Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2017 Annual General Meeting of the Members of HELLOWORLD TRAVEL LIMITED held at Level 10, 338 Pitt Street, Sydney NSW 2000 on 16 November 2017 at 10:00 AM, report as follows:

1 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	57,618,474	99.94
Votes cast 'AGAINST' the motion	34,297	0.06
TOTAL VOTES CAST	57,652,771	100.00
Votes "Abstained"	23,830	

The resolution was carried as an ordinary resolution.

2.1 Election of Mike Ferraro as a Director

	Number	%
Votes cast 'FOR' the motion	102,461,818	99.98
Votes cast 'AGAINST' the motion	20,533	0.02
TOTAL VOTES CAST	102,482,351	100.00
Votes "Abstained"	17,069	

The resolution was carried as an ordinary resolution.

2.2 Election of Andrew Finch as a Director

	Number	%
Votes cast 'FOR' the motion	102,472,115	99.99
Votes cast 'AGAINST' the motion	13,055	0.01
TOTAL VOTES CAST	102,485,170	100.00
Votes "Abstained"	14,250	

The resolution was carried as an ordinary resolution.



Justine Laughton
Returning Officer
Computershare Investor Services Pty Limited