



10 November 2021

The Manager  
Markets Announcement Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **Results of HLO 2021 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*(Cth), please find attached the voting results of all resolutions considered at the Helloworld Travel Limited 2021 Annual General Meeting held earlier today.

Yours faithfully,

A handwritten signature in black ink, appearing to be "David Hall", written over a light blue circular stamp.

David Hall  
**Chief Financial Officer**  
**Helloworld Travel Limited**  
**Ph: +61 3 9867 9600**

Authorised for release by David Hall, Group Company Secretary

# Disclosure of Proxy Votes

## Helloworld Travel Limited

Annual General Meeting

Wednesday, 10 November 2021



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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)		
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
1 Adoption of the Remuneration Report	P	58,896,895	58,645,573 99.57%	113,685 0.19%	27,004	137,637 0.23%	58,807,358 99.81%	113,685 0.19%	27,004
2.1 Resolution Withdrawn	P	84,550,590	42,828,299 50.65%	24,371 0.03%	16,188,866	41,697,920 49.32%	84,530,649 99.97%	24,371 0.03%	16,362,474
2.2 Re-election of Andrew Finch	P	100,710,062	84,306,510 83.71%	16,266,679 16.15%	29,394	136,873 0.14%	84,621,421 83.88%	16,266,679 16.12%	29,394
3 Appointment of Auditor	P	100,705,772	100,547,385 99.84%	13,500 0.01%	33,684	144,887 0.14%	100,870,310 99.99%	13,500 0.01%	33,684

