



25 October 2023

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

Dear Sir/Madam,

Results of HLO 2023 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 2023 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
1 Adoption of the Remuneration Report	Ordinary	55,784,521 99.13%	413,528 0.73%	76,278 0.14%	22,634	57,776,298 99.29%	413,528 0.71%	22,634	Carried
2 Re-election of Director - Mr Garry Hounsell	Ordinary	97,167,869 99.83%	85,946 0.09%	77,150 0.08%	101,718	99,160,518 99.91%	85,946 0.09%	101,718	Carried
3.0 Election of Director - Hon. Martin Pakula	Ordinary	97,144,052 99.80%	106,601 0.11%	78,878 0.09%	103,152	99,133,429 99.89%	111,601 0.11%	103,152	Carried
3.1 Election of Director - Mrs Leanne Coddington	Ordinary	97,313,506 99.88%	34,115 0.04%	76,778 0.08%	8,284	99,305,783 99.97%	34,115 0.03%	8,284	Carried

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