

**ASX Release.****Webjet to hold fully virtual annual general meeting**

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**19 August 2021**

Webjet Limited (ASX:WEB) (**Company** or **Webjet**) announces the following important information in relation to its upcoming annual general meeting of shareholders to be held on **31 August 2021 at 3:00pm (Melbourne time) (2021 Annual General Meeting)**.

In response to Government restrictions currently limiting physical gatherings in Melbourne, and the potential health risks associated with the on-going COVID-19 pandemic, the 2021 Annual General Meeting will be convened on a wholly virtual basis, via the Lumi AGM platform at <https://web.lumiagm.com>. All other details in relation to the 2021 Annual General Meeting, including the date, time and agenda items remain unchanged.

Detailed instructions for shareholders to attend, vote and otherwise participate virtually in the 2021 Annual General Meeting are included in the Company's Notice of Annual General Meeting and Explanatory Statement published on the ASX on 29 July 2021.

**Shareholders will not be able to attend the 2021 Annual General Meeting in person.**

Specific details for the 2021 Annual General Meeting are as follows:

Date:	<b>Tuesday, 31 August 2021</b>
Time:	<b>3:00pm (Melbourne time)</b>
Registration opening:	from <b>2:30pm (Melbourne time)</b>
Access to the virtual meeting:	<a href="https://web.lumiagm.com">https://web.lumiagm.com</a>
Meeting ID:	390-994-661
Username:	SRN/HIN as per the shareholder's proxy form
Password:	For Australian shareholders - the postcode registered to the holding. For overseas shareholders - refer to the Virtual Meeting Guide ( <a href="http://www.computershare.com.au/virtualmeetingguide">www.computershare.com.au/virtualmeetingguide</a> ).

Whilst the Company's shareholders will be able to vote on resolutions online during the meeting in real time, they are encouraged to lodge a proxy ahead of the meeting, even if they are participating online.

Shareholders who are not able to attend the 2021 Annual General Meeting are encouraged to lodge their vote online at [www.investorvote.com.au](http://www.investorvote.com.au).

Authorised for release by the Board of Directors.

For further information, please contact:

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