

Results of 2023 Annual General Meeting.

31 August 2023

Attached for release are the results of the resolutions put to the Webjet Limited Annual General Meeting today.

All resolutions were passed.

Authorised for release by the Company Secretary.

For more information:

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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 Remuneration Report	Ordinary	195,899,517 83.11%	39,511,328 16.76%	317,623 0.13%	99,726	196,664,306 83.27%	39,512,673 16.73%	99,726	Carried
2 Re-election of Mr Don Clarke as a director	Ordinary	226,819,651 96.22%	8,577,449 3.64%	336,023 0.14%	95,075	228,283,127 96.38%	8,577,449 3.62%	113,993	Carried
3 Re-election of Mr Brad Holman as a director	Ordinary	204,294,875 86.66%	31,112,888 13.20%	325,356 0.14%	95,075	205,747,684 86.86%	31,112,888 13.14%	113,993	Carried
4 Election of Ms Katrina Barry as a director	Ordinary	235,241,932 99.80%	154,173 0.06%	323,254 0.14%	108,839	236,692,639 99.93%	154,173 0.07%	127,757	Carried
5 Non-executive Directors' total aggregate fees	Ordinary	226,853,974 98.54%	3,049,347 1.33%	312,873 0.13%	559,415	227,595,095 98.68%	3,050,692 1.32%	663,371	Carried
6 Approval of Webjet Long Term Incentive Plan	Ordinary	233,054,763 98.87%	2,329,769 0.99%	340,107 0.14%	103,559	234,047,594 99.01%	2,329,769 0.99%	494,534	Carried
7 Approval of grant of Rights to the Managing Director, Mr John Guscic	Ordinary	195,571,827 82.97%	39,827,354 16.90%	307,675 0.13%	121,338	196,691,886 83.16%	39,828,699 16.84%	453,980	Carried

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