

EGM Proxy Voting Summary.

16 September 2024

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Webjet Limited's Extraordinary General Meeting to be held on 17 September 2024.

Authorised for release by the Company Secretary.

For more information:

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Formal business of the meeting.

Resolution 1: Demerger Resolution.

Vote Option	Totals	Percentage	No. of Holders
For	245,641,086	97.56%	596
Against	5,636,680	2.23%	121
Open	527,272	0.21%	89
Abstain	84,565		43



Formal business
of the meeting.

Resolution 2: Change of Name Resolution.

Vote Option	Totals	Percentage	No. of Holders
For	245,406,739	97.48%	553
Against	5,816,960	2.32%	156
Open	523,077	0.20%	91
Abstain	142,827		49

Formal business of the meeting.

Resolution 3: Executive Incentive Resolution.

Vote Option	Totals	Percentage	No of Holders
For	238,726,121	95.07%	384
Against	11,837,590	4.72%	238
Open	526,577	0.21%	92
Abstain	799,315		135

Formal business of the meeting.

Proxies received on all resolutions.

That concludes all the resolutions to be voted.

Please ensure that you have **cast your vote on all three (3) resolutions**. We will wait a few more minutes for you to **finalise your votes**.

	Resolution	For	Against	Open	Abstain
1	Demerger Resolution	245,641,086 97.56%	5,636,680 2.23%	527,272 0.21%	84,565
2	Change of Name Resolution	245,406,739 97.48%	5,816,960 2.32%	523,077 0.20%	142,827
3	Executive Incentive Resolution	238,726,121 95.07%	11,837,590 4.72%	526,577 0.21%	799,315