



27 November 2020

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

Dear Sir/Madam,

Results of HLO 2020 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 2020 Annual General Meeting held earlier today.

Yours faithfully,

A handwritten signature in black ink, appearing to be "David Hall".

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

Friday, 27 November 2020



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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	74,561,822	74,275,433 99.62%	164,695 0.22%	24,241,270	121,694 0.16%	74,397,345 99.78%	164,695 0.22%	42,721,375
2a Re-election of Garry Hounsell	P	98,448,702	98,242,885 99.79%	83,905 0.09%	418,834	121,912 0.12%	116,845,120 99.93%	83,905 0.07%	418,834
2b Re-election of Cinzia Burnes	P	85,332,821	81,964,025 96.05%	3,246,884 3.80%	13,636,938	121,912 0.14%	82,086,155 96.20%	3,246,884 3.80%	32,117,043

