



11 October 2022

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

Dear Sir/Madam,

### **Results of HLO 2022 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 2022 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 Sylvie Moser, Group Company Secretary

# Disclosure of Proxy Votes

## Helloworld Travel Limited

Annual General Meeting

Tuesday, 11 October 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	63,804,976	63,631,128 99.73%	90,506 0.14%	57,394	83,342 0.13%	63,735,769 99.86%	90,506 0.14%	57,394
2 Election of Robert Dalton	P	105,083,818	104,983,689 99.90%	14,252 0.01%	12,051	85,877 0.08%	105,090,865 99.99%	14,252 0.01%	12,051
3.1 Re-election of Garry Hounsell	P	105,087,557	90,478,851 86.10%	14,523,241 13.82%	8,312	85,465 0.08%	90,585,615 86.18%	14,523,241 13.82%	8,312
3.2 Re-election of Cinzia Burnes	P	105,090,557	100,290,866 95.43%	4,715,895 4.49%	5,312	83,796 0.08%	100,395,961 95.51%	4,715,895 4.49%	5,312
4 Adopt new Constitution and repeal existing Constitution	P	105,067,235	99,981,351 95.16%	5,010,047 4.77%	28,634	75,837 0.07%	100,078,487 95.23%	5,010,047 4.77%	28,634

