



26 July 2023

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

**HELLOWORLD TRAVEL LIMITED (HLO) – 26 JULY 2023 – GENERAL MEETING
OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*(Cth), please find attached the voting results for the resolution considered at today's General Meeting.

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

Disclosure of Proxy Votes

Helloworld Travel Limited

General Meeting

Wednesday, 26 July 2023



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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 Approval of the Proposed Transaction as described in the Explanatory Memorandum	P	43,532,207	43,421,971 99.75%	9,090 0.02%	23,560	101,146 0.23%	54,018,648 99.98%	9,090 0.02%	23,560

