

## Results of 2023 Annual General Meeting.

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**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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|----------------------|-----------------------|---------|--------------------------------------------------------|----------------------|----------|--------------------------|
| Resolution                                                             | Resolution<br>Type | For                                                                    | Against              | Proxy's<br>Discretion | Abstain | For                                                    | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report                                      | Ordinary           | 195,899,517<br>83.11%                                                  | 39,511,328<br>16.76% | 317,623<br>0.13%      | 99,726  | 196,664,306<br>83.27%                                  | 39,512,673<br>16.73% | 99,726   | Carried                  |
| 2 Re-election of Mr Don Clarke as a director                           | Ordinary           | 226,819,651<br>96.22%                                                  | 8,577,449<br>3.64%   | 336,023<br>0.14%      | 95,075  | 228,283,127<br>96.38%                                  | 8,577,449<br>3.62%   | 113,993  | Carried                  |
| 3 Re-election of Mr Brad Holman as a director                          | Ordinary           | 204,294,875<br>86.66%                                                  | 31,112,888<br>13.20% | 325,356<br>0.14%      | 95,075  | 205,747,684<br>86.86%                                  | 31,112,888<br>13.14% | 113,993  | Carried                  |
| 4 Election of Ms Katrina Barry as a director                           | Ordinary           | 235,241,932<br>99.80%                                                  | 154,173<br>0.06%     | 323,254<br>0.14%      | 108,839 | 236,692,639<br>99.93%                                  | 154,173<br>0.07%     | 127,757  | Carried                  |
| 5 Non-executive Directors' total aggregate fees                        | Ordinary           | 226,853,974<br>98.54%                                                  | 3,049,347<br>1.33%   | 312,873<br>0.13%      | 559,415 | 227,595,095<br>98.68%                                  | 3,050,692<br>1.32%   | 663,371  | Carried                  |
| 6 Approval of Webjet Long Term Incentive Plan                          | Ordinary           | 233,054,763<br>98.87%                                                  | 2,329,769<br>0.99%   | 340,107<br>0.14%      | 103,559 | 234,047,594<br>99.01%                                  | 2,329,769<br>0.99%   | 494,534  | Carried                  |
| 7 Approval of grant of Rights to the Managing Director, Mr John Guscic | Ordinary           | 195,571,827<br>82.97%                                                  | 39,827,354<br>16.90% | 307,675<br>0.13%      | 121,338 | 196,691,886<br>83.16%                                  | 39,828,699<br>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.