

AGM Proxy Voting Summary.

28 August 2024

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Webjet Limited's Annual General Meeting.

Authorised for release by the Board of Directors.

For more information:

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Formal business of the meeting.

Resolution 1: Adoption of Remuneration Report.

Vote Option	Totals	Percentage	No. of Holders
For	238,108,510	95.26%	314
Against	11,582,128	4.64%	112
Open	241,146	0.10%	77
Abstain	81,672		33

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Formal business of the meeting.

Resolution 2: Re-election of Mr Roger Sharp as a Director.

Vote Option	Totals	Percentage	No. of Holders	
For	234,494,702	93.81%	398	
Against	15,195,102	6.08%	27	
Open	258,056	O.11%	79	
Abstain	65,551		32	

Formal business of the meeting.

Resolution 3: Re-election of Ms Denise McComish as a Director.

Vote Option	Totals	Percentage	No of Holders	
For	247,332,756	98.95%	401	
Against	2,356,820	0.94%	27	
Open	263,470	O.11%	79	
Abstain	60,365		29	

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Formal business of the meeting.

Resolution 4: Approval of grant of Rights to Managing Director, Mr John Guscic.

Vote Option	Totals	Percentage	No of Holders
For	246,766,182	98.72%	291
Against	2,938,013	1.17%	136
Open	263,860	O.11%	79
Abstain	45,356		30

Formal business of the meeting.

Proxies received on all resolutions.

	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration Report	238,108,510 95.26%	11,582,128 4.64%	241,146 0.10%	81,672
2	Re-election of Roger Sharp as Director	234,494,702 93.81%	15,195,102 6.08%	258,056 0.11%	65,551
3	Re-election of Denise McComish as Director	247,332,756 98.95%	2,356,820 0.94%	263,470 0.11%	60,365
4	Approval of grant of Rights to Managing Director	246,766,182 98.72%	2,938,013 1.17%	263,860 0.11%	45,356