

Results of 2024 Annual General Meeting.

29 August 2024

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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Webjet Limited
Annual General Meeting
Thursday, 29 August 2024
Results of Meeting

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	238,108,510 95.26%	11,582,128 4.64%	241,146 0.10%	81,672	240,438,656 95.40%	11,585,613 4.60%	81,672	Carried
2 Re-election of Mr Roger Sharp as Director	Ordinary	234,494,702 93.81%	15,195,102 6.08%	258,056 0.11%	65,551	237,425,475 93.99%	15,195,102 6.01%	84,469	Carried
3 Re-election of Ms Denise McComish as Director	Ordinary	247,332,756 98.95%	2,356,820 0.94%	263,470 0.11%	60,365	249,883,649 98.91%	2,742,114 1.09%	79,283	Carried
4 Approval of grant of Rights to the Managing Director, John Guscic	Ordinary	246,766,182 98.72%	2,938,013 1.17%	263,860 0.11%	45,356	249,537,728 98.84%	2,939,358 1.16%	227,960	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.