

## AGM Proxy Summary.

---

**Wednesday 30 August 2023**

Attached for release is a summary of direct and proxy votes received on each resolution in advance of the meeting.

Authorised for release by the Chair of the Board of Directors.

For more information:

Carolyn Mole  
Investor Relations  
Ph: +61 3 9828 9754  
[Investor@webjetlimited.com](mailto:Investor@webjetlimited.com)

**Formal business**  
of the meeting.

## **Resolution 1: Adoption of Remuneration Report.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No. of Holders</b>
<b>For</b>	<b>195,899,517</b>	83.11%	294
<b>Against</b>	<b>39,511,328</b>	16.76%	99
<b>Open</b>	<b>317,623</b>	0.13%	87
<b>Abstain</b>	<b>99,726</b>		38

## Formal business of the meeting.

### **Resolution 2: Re-election of Mr Don Clarke as a Director.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No. of Holders</b>
<b>For</b>	<b>226,819,651</b>	96.22%	363
<b>Against</b>	<b>8,577,449</b>	3.64%	30
<b>Open</b>	<b>336,023</b>	0.14%	89
<b>Abstain</b>	<b>95,075</b>		36

## Formal business of the meeting.

### **Resolution 3: Re-election of Mr Brad Holman as a Director.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No of Holders</b>
<b>For</b>	<b>204,294,875</b>	86.66%	365
<b>Against</b>	<b>31,112,888</b>	13.20%	27
<b>Open</b>	<b>325,356</b>	0.14%	90
<b>Abstain</b>	<b>95,075</b>		36

## Formal business of the meeting.

### **Resolution 4: Election of Ms Katrina Barry as a Director.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No of Holders</b>
<b>For</b>	<b>235,241,932</b>	99.80%	355
<b>Against</b>	<b>154,173</b>	0.06%	26
<b>Open</b>	<b>323,254</b>	0.14%	89
<b>Abstain</b>	<b>108,839</b>		48

**Formal business**  
of the meeting.**Resolution 5: Non-executive Directors' total aggregate fees.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No of Holders</b>
<b>For</b>	<b>226,853,974</b>	98.54%	246
<b>Against</b>	<b>3,049,347</b>	1.33%	132
<b>Open</b>	<b>312,873</b>	0.13%	87
<b>Abstain</b>	<b>559,415</b>		53

**Formal business**  
of the meeting.

## **Resolution 6: Approval of Webjet Long Term Incentive Plan.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No. of Holders</b>
<b>For</b>	<b>233,054,763</b>	98.87%	287
<b>Against</b>	<b>2,329,769</b>	0.99%	101
<b>Open</b>	<b>340,107</b>	0.14%	88
<b>Abstain</b>	<b>103,559</b>		42

**Formal business**  
of the meeting.

## **Resolution 7: Approval of grant of rights to the Managing Director, Mr John Guscic.**

<b>Vote Option</b>	<b>Totals</b>	<b>Percentage</b>	<b>No. of Holders</b>
<b>For</b>	<b>195,571,827</b>	82.97%	246
<b>Against</b>	<b>39,827,354</b>	16.90%	136
<b>Open</b>	<b>307,675</b>	0.13%	84
<b>Abstain</b>	<b>121,338</b>		52



## Formal business of the meeting.

## Proxies received on all resolutions.

	Resolution	For	Against	Open	Abstain
<b>1</b>	<b>Adoption of Remuneration Report</b>	195,899,517 83.11%	39,511,328 16.76%	317,623 0.13%	99,726
<b>2</b>	<b>Re-election of Don Clarke as Director</b>	226,819,651 96.22%	8,577,449 3.64%	336,023 0.14%	95,075
<b>3</b>	<b>Re-election of Brad Holman as Director</b>	204,294,875 86.66%	31,112,888 13.20%	325,356 0.14%	95,075
<b>4</b>	<b>Election of Katrina Barry as Director</b>	235,241,932 99.80%	154,173 0.06%	323,254 0.14%	108,839
<b>5</b>	<b>Non-executive Directors' total aggregate fees</b>	226,853,974 98.54%	3,049,347 1.33%	312,873 0.13%	559,415
<b>6</b>	<b>Approval of Long Term Incentive plan</b>	233,054,763 98.87%	2,329,769 0.99%	340,107 0.14%	103,559
<b>7</b>	<b>Approval of grant of rights to Managing Director</b>	195,571,827 82.97%	39,827,354 16.90%	307,675 0.13%	121,338