

Results of Extraordinary General Meeting.

17 September 2024

Attached for release are the results of the resolutions put to the Webjet Limited Extraordinary General Meeting today.

All resolutions were passed.

Authorised for release by the Company Secretary.

For more information:

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Webjet Limited
Extraordinary General Meeting
Tuesday, 17 September 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 Demerger Resolution	Ordinary	245,641,086 97.56%	5,636,680 2.23%	527,272 0.21%	84,565	246,672,534 97.76%	5,655,272 2.24%	84,565	Carried
2 Change of company name	Special	245,406,739 97.48%	5,816,960 2.32%	523,077 0.20%	142,827	246,415,759 97.68%	5,853,785 2.32%	142,827	Carried
3 Approval of grant of Webjet Rights to the Managing Director, John Guscic	Ordinary	238,726,121 95.07%	11,837,590 4.72%	526,577 0.21%	799,315	239,734,282 95.29%	11,859,856 4.71%	818,233	Carried

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