

# Results of 2025 Annual General Meeting

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28 August 2025

In accordance with ASX Listing Rule 3.13.2, we advise that each resolution put to the 2025 Annual General Meeting of Webjet Group Limited (**Webjet Group, ASX:WJL**) was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.

This announcement has been authorised for release by the Board of Directors.

## Media.

Please contact Sue Cato at [cato@catoandclive.com](mailto:cato@catoandclive.com) or call on (+61) 419 282 319.

## Investors.

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# Disclosure of Proxy Votes

## Webjet Group Limited

Annual General Meeting

Thursday, 28 August 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report set out in the Annual Report of the Company for the financial year ended 31 March 2025	P	211,664,258	124,513,199 58.83%	22,710,236 10.73%	142,965	64,440,823 30.44%	189,564,205 75.45%	61,692,356 24.55%	178,180	-
2 Election of Ellen Comerford as a Non-Executive Director	P	192,096,244	127,428,586 66.34%	215,795 0.11%	19,710,979	64,451,863 33.55%	192,915,000 99.88%	229,795 0.12%	58,679,086	Carried
3 Election of John Boris as a Non-Executive Director	P	211,727,641	147,064,706 69.46%	211,072 0.10%	81,802	64,451,863 30.44%	251,519,776 99.91%	224,523 0.09%	81,802	Carried
4 Appointment of Deloitte Touche Tohmatsu as auditor of the Company	P	211,712,659	147,141,855 69.50%	128,380 0.06%	94,564	64,442,424 30.44%	251,586,937 99.94%	142,380 0.06%	94,564	Carried
5 Approval for the grant of Rights to the Group CEO and Managing Director, Ms Katrina Barry, under the Long Term Incentive Plan	P	211,786,943	127,001,100 59.97%	20,335,995 9.60%	20,280	64,449,848 30.43%	127,762,250 50.82%	123,633,293 49.18%	428,338	Carried
6 Approval of leaving benefits	P	211,737,822	126,915,313 59.94%	20,360,056 9.62%	69,401	64,462,453 30.44%	127,687,150 50.80%	123,659,272 49.20%	477,459	Carried
7 Approval of the issue of Shares to Ellen Comerford under the Non-Executive Director Share Plan	P	211,763,440	146,569,624 69.21%	734,869 0.35%	46,003	64,458,947 30.44%	250,642,089 99.70%	748,869 0.30%	435,143	Carried
8 Approval of the issue of Shares to Don Clarke under the Non-Executive Director Share Plan	P	211,762,420	146,571,286 69.21%	735,040 0.35%	47,023	64,456,094 30.44%	250,640,898 99.70%	749,040 0.30%	436,163	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of the issue of Shares to Shelley Beasley under the Non-Executive Director Share Plan	P	211,762,582	146,568,905 69.21%	735,880 0.35%	46,861	64,457,797 30.44%	250,640,769 99.70%	749,331 0.30%	436,001	Carried
10 Approval of the issue of Shares to John Boris under the Non-Executive Director Share Plan	P	211,759,812	146,572,478 69.22%	730,640 0.35%	49,631	64,456,694 30.44%	250,643,239 99.70%	744,091 0.30%	438,771	Carried

