

Results of 2026 Annual General Meeting.

27 August 2026

Attached for release are the results of the resolutions put to the Web Travel Group Limited Annual General Meeting today.

All resolutions were passed.

For more information, please contact:

Investors.

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This announcement has been authorised for release by the Company Secretary.

Disclosure of Proxy Votes

Web Travel Group Limited

Annual General Meeting

Thursday, 27 August 2026



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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 Re-election of Director – Ms Denise McComish	P	217,125,269	207,140,710 95.40%	9,827,116 4.53%	74,235	157,443 0.07%	211,364,253 95.55%	9,840,567 4.45%	77,235	Carried
2 Adoption of Remuneration Report	P	213,146,701	193,883,566 90.96%	19,112,549 8.97%	103,975	150,586 0.07%	196,865,999 91.15%	19,126,000 8.85%	106,975	Carried
3 Approval of issue of securities under the Long-Term Incentive Plan	P	213,061,129	191,936,086 90.08%	20,973,530 9.84%	50,273	151,513 0.07%	194,944,446 90.28%	20,986,981 9.72%	1,262,526	Carried
4 Approval of grant of short-term incentive Shares to the Managing Director, John Guscic	P	213,210,798	195,303,245 91.60%	17,753,945 8.33%	39,878	153,608 0.07%	198,313,200 91.78%	17,767,896 8.22%	1,252,131	Carried
5 Approval of grant of Options to the Managing Director, John Guscic	P	213,209,028	208,126,553 97.62%	4,925,772 2.31%	41,648	156,703 0.07%	211,316,852 97.72%	4,939,223 2.28%	1,077,152	Carried
6 Change of Company name and constitution	P	217,139,246	216,731,236 99.81%	245,032 0.11%	60,199	162,978 0.08%	220,973,765 99.89%	245,032 0.11%	63,199	Carried

