

AGM Proxy Voting Summary.

26 August 2026

Attached for release is a summary of direct and proxy votes received on each resolution in advance of Web Travel Group Limited's Annual General Meeting.

For more information, please contact:

Investors.

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

Resolution 1

Election of Director - Denise McComish.

Vote Option	Totals	Percentage	No. of Holders
For	207,140,710	95.40%	157
Against	9,827,116	4.53%	38
Open	157,443	0.07%	25
Abstain	74,235		23

Resolution 2

Adoption of Remuneration Report.

Vote Option	Totals	Percentage	No. of Holders
For	193,883,566	90.96%	124
Against	19,112,549	8.97%	74
Open	150,586	0.07%	25
Abstain	103,975		18

Resolution 3

Approval of issue of securities under the Long-Term Incentive Plan .

Vote Option	Totals	Percentage	No. of Holders
For	191,936,086	90.08%	114
Against	20,973,530	9.84%	82
Open	151,513	0.07%	27
Abstain	50,273		13

Resolution 4

Approval of grant of short-term incentive Shares to the Managing Director, John Guscic.

Vote Option	Totals	Percentage	No. of Holders
For	195,303,245	91.60%	99
Against	17,753,945	8.33%	99
Open	153,608	0.07%	28
Abstain	39,878		15

Resolution 5

**Approval of grant of Options
to the Managing Director, John Guscic.**

Vote Option	Totals	Percentage	No. of Holders
For	208,126,553	97.62%	104
Against	4,925,772	2.31%	94
Open	156,703	0.07%	29
Abstain	41,648		14

Resolution 6

Change of Company name and constitution.

Vote Option	Totals	Percentage	No. of Holders
For	216,731,236	99.81%	146
Against	245,032	0.11%	38
Open	162,978	0.08%	30
Abstain	60,199		25

Proxies received on all resolutions.

Resolution		For	Against	Open	Abstain
1	Re-election of Director – Ms Denise McComish	207,140,710 95.40%	9,827,116 4.53%	157,443 0.07%	74,235
2	Adoption of Remuneration Report	193,883,566 90.96%	19,112,549 8.97%	150,586 0.07%	103,975
3	Approval of issue of securities under the Long-Term Incentive Plan	191,936,086 90.08%	20,973,530 9.84%	151,513 0.07%	50,273
4	Approval of grant of short-term incentive Shares to the Managing Director, John Guscic	195,303,245 91.60%	17,753,945 8.33%	153,608 0.07%	39,878
5	Approval of grant of Options to the Managing Director, John Guscic	208,126,553 97.62%	4,925,772 2.31%	156,703 0.07%	41,648
6	Change of Company name and constitution	216,731,236 99.81%	245,032 0.11%	162,978 0.08%	60,199