



25 October 2024

The Manager  
Market Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **Results of HLO 2024 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*(Cth), please find attached the voting results of all resolutions considered at the Helloworld Travel Limited 2024 Annual General Meeting held earlier today.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Sylvie Moser".

Sylvie Moser  
**Group Company Secretary**  
**Helloworld Travel Limited**  
**Ph: +61 3 9867 9600**

Authorised for release by the Board.

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 Adoption of the Remuneration Report	Ordinary	29,913,625 98.41%	287,196 0.94%	197,082 0.65%	65,235	30,312,007 98.76%	380,917 1.24%	72,235	Carried
2 Re-election of Director - Mr Rob Dalton	Ordinary	69,519,070 99.47%	168,099 0.24%	198,682 0.29%	38,009	69,926,052 99.63%	261,820 0.37%	38,009	Carried

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