

18 September 2026

2026 Annual General Meeting

Virgin Australia Holdings Limited ('Virgin Australia'; ASX:VGN) advises that it will hold its 2026 Annual General Meeting (AGM) on Friday, 20 November 2026, commencing at 10.00am (AEST).

The AGM will be a hybrid meeting in Brisbane and online via an online meeting platform, which will give all shareholders a reasonable opportunity to participate and attend.

Shareholders will be provided further details regarding the AGM in the 2026 Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and Virgin Australia's website in early October 2026.

In accordance with Virgin Australia's Constitution and ASX Listing Rule 14.3, the closing date for receipt of director nominations is Friday, 2 October 2026.

-ENDS-

This announcement was authorised for release by the Managing Director and CEO.

For further information:

Investors

Chris Vagg
General Manager, Investor Relations
+61 409 406 128
investor.relations@virginaustralia.com

Media

Virgin Australia Group Corporate Affairs
1800 142 467
corporateaffairs@virginaustralia.com

About Virgin Australia Holdings Limited

Virgin Australia Holdings Limited ('Virgin Australia'; ASX:VGN) was founded in 2000 and is now one of the largest Australian airlines operating an extensive domestic network as well as short-haul international services, charter and cargo operations, and its loyalty program, Velocity Frequent Flyer. Velocity members can use their Points to redeem flights to over 600 destinations around the world through Virgin Australia and the airline's extensive list of international partner carriers. Virgin Australia employs more than 8,000 people. For further information please visit virginaustralia.com.