



ASX ANNOUNCEMENT

Melbourne, 5 October 2026

Re-election of Garry Hounsell as Director at 2026 AGM

On 22 September 2026, Helloworld Travel Limited (ASX:HLO) gave notice of its 2026 Annual General Meeting. Further to the Notice of Meeting, HLO **attaches** an addendum thereto advising that Garry Hounsell will seek re-election as Director at the 23 October 2026 AGM.

Andrew Burnes AO
Chief Executive Officer and Managing Director

- ENDS -

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



Investor Contact

Michael Smith
Chief Financial Officer
Helloworld Travel Limited
+61 3 9867 9600
mike.smith@helloworld.com.au

2026

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING



IMPORTANT INFORMATION

.....

ITEM 5 - RE-ELECTION OF GARRY HOUNSELL AS DIRECTOR AT 2026 AGM (RESOLUTION 4)

BACKGROUND

On 22 September 2026, Helloworld Travel Limited (ASX:HLO) gave notice of its 2026 Annual General Meeting (**Notice**).

The Notice did not mention that HLO's Chairman, Garry Hounsell, is due for re-election in 2026. Mr Hounsell was last elected in 2023 and, as required by HLO's Constitution and the ASX Listing Rules, directors must stand for re-election every three (3) years. Mr Hounsell will therefore retire by rotation and, being eligible, stand for re-election at the 23 October 2026 AGM.

GARRY HOUNSELL

TERM: Non-Executive Director and Chairman since 4 February 2016.

INDEPENDENT: Yes

SKILLS AND EXPERIENCE:

Garry has extensive Director experience on a wide range of highly successful Boards. Garry was formerly Senior Partner of Ernst & Young, Chief Executive Officer and Country Managing Partner of Arthur Andersen. He is the Chairman of Electro Optic Systems Limited and a Non-Executive Director of Treasury Wine Estates Limited.

Garry was formerly Chairman of Myer Holdings Limited, Spotless Group Limited, Pan Aust Limited, Commonwealth Superannuation Fund and eMitch Limited. He was also a Non-Executive Director of Qantas Airways Limited, Orica Limited, Dulux Group Limited and NuFarm Limited.

Garry is a Fellow of the Australian Institute of Company Directors and a Fellow of Chartered Accountants in Australia and New Zealand.

HELLOWORLD TRAVEL LIMITED COMMITTEE MEMBERSHIPS:

- Chairman of the Board;
- Member of the Audit & Risk Committee;
- Chair of the Nominations & Governance Committee; and
- Chair of the Remuneration Committee.

INTERESTS IN SHARES:

A legal and beneficial interest in 153,890 fully paid ordinary shares.

ENDORSEMENT:

The Board (other than Garry Hounsell because of his personal interest in the resolution), with the assistance of the Nominations and Governance Committee, has reviewed Garry Hounsell's performance and endorsed his nomination for re-election. The Board recommends that shareholders vote in favour of Garry Hounsell's re-election as a Director.

PROXY FORM

Attached to this notice is an updated Proxy Form with a fourth resolution in the Items of Business section (Step 2).

For those members who have already submitted a Proxy Form:

1. If you wish to vote on the re-election of Garry Hounsell, kindly complete and resubmit the attached Proxy Form; or
2. If you wish to abstain, your already-submitted Proxy Form will be counted and you do not need to do anything.



HELLOWORLD.COM.AU
ABN: 60 091 214 998
ASX CODE: HLO

HLO

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Wednesday, 21 October 2026.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

Step 1

Appoint a Proxy to Vote on Your Behalf

XX

I/we being a member/s of Helloworld Travel Limited hereby appoint

☐ the Chairman of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Helloworld Travel Limited to be held at Helloworld Travel Limited, Level 1, 179 Normanby Road, Southbank, VIC 3006 and as a virtual meeting on Friday, 23 October 2026 at 10:00am (AEDT) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2

Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Martin Pakula as Director	☐	☐	☐
Resolution 3	Election of Peter Costello AC as Director	☐	☐	☐
Resolution 4	Re-election of Garry Hounsell as Director	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3

Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/

/

Date

Update your communication details

(Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically