



23 October 2026

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

Dear Madam/ Sir

Results of Helloworld Travel Limited 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and s 251AA(2) of the *Corporations Act 2001* (Cth), I **enclose** the voting results of all resolutions considered at the 2026 Annual General Meeting of Helloworld Travel Limited (ASX: HLO) held earlier today. All resolutions were dealt with by way of poll.

This announcement is authorised for release by the Board of Helloworld Travel Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read "Pete Knowles", is written over a faint, light blue rectangular background.

Pete Knowles
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About Helloworld Travel Limited

- Helloworld Travel Limited is a leading Australian and New Zealand travel distribution company, comprising retail leisure travel and business travel networks, travel broker networks, destination management services (inbound), air ticket consolidation, tourism transport operations, wholesale travel services, including event packaging and online operations, all supported by world class proprietary and non-proprietary distribution systems.
- Helloworld businesses have over 900 personnel located in Australia, New Zealand, Fiji and Greece, and approximately 2,600 members of its travel agency and broker networks in Australia and New Zealand.
- Helloworld Travel is a proud sponsor of the School of St Jude in Tanzania, Ollie's Echo, Raptor Rescue, The Danii Foundation, and My Room Children's Cancer Charity.



Investor Contact

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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 Remuneration Report	Ordinary	48,019,673 94.02%	2,409,475 4.72%	642,021 1.26%	32,159	48,669,694 95.28%	2,409,475 4.72%	32,159	Carried
2 Re-election of Martin Pakula as Director	Ordinary	85,824,761 94.71%	4,155,660 4.58%	642,021 0.71%	12,718	86,766,172 95.43%	4,155,660 4.57%	12,718	Carried
3 Election of Peter Costello AC as Director	Ordinary	89,622,192 98.89%	360,731 0.40%	642,021 0.71%	10,216	90,563,603 99.60%	360,731 0.40%	10,216	Carried
4 Re-election of Garry Hounsell as Director	Ordinary	85,192,544 95.25%	3,989,991 4.46%	258,642 0.29%	27,000	85,750,576 95.55%	3,989,991 4.45%	27,000	Carried