20 November 2026

2026 Annual General Meeting Results

Virgin Australia Holdings Limited ('Virgin Australia'; ASX:VGN) provides in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the voting results for all resolutions considered at the 2026 Annual General Meeting (AGM), held today in Brisbane.

All resolutions put to the AGM were decided by way of a poll.

-ENDS-

Authorised for release by the Company Secretary.

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About Virgin Australia Holdings Limited

Virgin Australia Holdings Limited (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**.

Virgin Australia Holdings Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Peter Warne as a Director	Ordinary	486,288,481	34,967,334	13,010	135,235	184,585,214	8,018	3,147	671,188,707 95.05%	34,975,352 4.95%	138,382	Carried
3 Re-election of Ryan Cotton as a Director	Ordinary	505,554,522	15,700,672	13,010	135,856	184,586,227	7,005	3,147	690,453,199 97.78%	15,707,677 2.22%	139,003	Carried
4 Re-election of Warwick Negus as a Director	Ordinary	475,789,315	45,333,176	13,010	268,559	184,583,723	9,709	2,947	660,676,866 93.58%	45,354,069 6.42%	271,506	Carried
5 Adoption of the Remuneration Report	Ordinary	486,616,729	29,472,168	14,010	5,301,153	184,550,752	33,692	1,935	671,213,458 95.79%	29,505,895 4.21%	5,303,088	Carried
6 Grant of FY27 Long Term Incentive Rights to the Chief Executive Officer	Ordinary	513,422,079	2,439,195	14,010	5,528,776	184,517,553	64,595	4,231	697,980,609 99.64%	2,503,825 0.36%	5,538,007	Carried

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