



Webjet 2022 AGM report

ASX code	WEB
Meeting date	31 August 2022
Type of meeting	Hybrid
Monitor	Jason Cole
Pre AGM-meeting	No

Meeting Statistics

Number of holdings represented by ASA	44
Number of shares represented by ASA	259,353
Value of shares represented by ASA	\$1.33m
Total number attending meeting	NA
Market capitalisation	\$1.94 billion
ASA open proxies voted	Yes - on a poll. ASA voted in favour of all resolutions except resolution 1 mentioned below

Resolution 1 – Adoption of Remuneration Report - **AGAINST**

The ASA has voted against the remuneration report at the past 2 AGMs, primarily due to concern with the Long-Term Incentive Plan (LTI) implemented in FY20. At the time of implementation, no further LTI was intended for the Managing Director in the next 3-years. This is the third year of the current LTI plan and for consistency reasons the ASA voted open proxies against the remuneration report.

All resolutions were carried with at least 97.8% support.

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