

## Notice of requisition of general meeting from security holder.

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24 September 2025

In accordance with ASX Listing Rule 3.17A, Webjet Group Limited (**ASX:WJL**) (**Webjet** or the **Company**) advises that on 22 September 2025 it received from one of its shareholders, Portfolio Services Pty Ltd ACN 010 565 670 as bare trustee for Teldar Associates Pty Ltd as trustee for Portfolio Service Unit Trust (**Portfolio Services**), a notice under section 249D of the *Corporations Act 2001* (Cth) requesting that the directors of the Company call and arrange to hold a general meeting of the members of the Company to consider and, if thought fit, to pass resolutions to:

- appoint Mr Daniel Asher Weiss and Mr Andrew Taylor as directors of the Company; and
- remove any person appointed as a director of the Company on or after 22 September 2025 and prior to the commencement of the general meeting.

As at 22 September 2025, Portfolio Services held 19,628,311 fully paid ordinary shares in the Company representing approximately 5% of the votes that may be cast at a general meeting of the Company. A letter received from Portfolio Services accompanying the notice states that the requisition has the support of BGH Capital which through its related entities holds 12.10% of the Company's shares.

The Company currently expects to call the meeting on or before 13 October 2025 and to hold the meeting on or before 24 November 2025.

– **ENDS** –

This announcement has been authorised by the Board of Directors.

### Investors.

Please contact [investor@webjetgroup.com](mailto:investor@webjetgroup.com)

### Media.

Please contact [media@webjetgroup.com](mailto:media@webjetgroup.com)