

12 September 2025

2025 Annual General Meeting

Virgin Australia Holdings Limited ('Virgin Australia'; ASX:VGN) advises that it will hold its 2025 Annual General Meeting (AGM) on Friday, 14 November 2025, commencing at 10.00am (AEST).

The AGM will be a hybrid meeting in Brisbane and online via an online meeting platform, which will give all shareholders a reasonable opportunity to participate and attend.

Shareholders will be provided further details regarding the AGM in the 2025 Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and Virgin Australia's website at the relevant time.

In accordance with Virgin Australia's constitution and under ASX Listing Rule 14.3, the closing date for receipt of director nominations is Friday, 26 September 2025.

-ENDS-

This announcement was authorised for release by the Company Secretary.

For further information:

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About Virgin Australia Holdings Limited

Virgin Australia Holdings Limited ('Virgin Australia'; 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 650 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