

Company Secretary  
**Cassandra Hamlin**



28 November 2008

Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## **Results of Resolutions and Proxy Information – 2008 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2008 Annual General Meeting held in Brisbane today:

### **2. Election of Directors**

#### **2.1 Alan Joyce – Ordinary Resolution**

“That, Alan Joyce, an Executive Director appointed by the Directors on 28 July 2008 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as an Executive Director of Qantas Airways Limited.”

#### **2.2 Colin Storrie – Ordinary Resolution**

“That, Colin Storrie, an Executive Director appointed by the Directors on 30 September 2008 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as an Executive Director of Qantas Airways Limited.”

#### **2.3 Richard Goodmanson – Ordinary Resolution**

“That, Richard Goodmanson, a Non-Executive Director appointed by the Directors on 19 June 2008 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited.”

#### **2.4 Paul Rayner – Ordinary Resolution**

“That, Paul Rayner, a Non-Executive Director appointed by the Directors on 16 July 2008 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited.”

#### **2.5 Barbara Ward – Ordinary Resolution**

“That, Barbara Ward, a Non-Executive Director appointed by the Directors on 19 June 2008 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited.”

**Qantas Airways Limited**

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## 2.6 Patricia Cross – Ordinary Resolution

“That, Patricia Cross, a Non-Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as a Non-Executive Director of Qantas Airways Limited.”

## 2.7 John Schubert – Ordinary Resolution

“That, John Schubert, a Non-Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as a Non-Executive Director of Qantas Airways Limited.”

## 3. Qantas Deferred Share Plan – Executive Director Participation

### 3.1 Participation in the Qantas Deferred Share Plan by Alan Joyce

“That, Alan Joyce, the Chief Executive Officer Designate, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2008 Notice of Meeting.”

### 3.2 Participation in the Qantas Deferred Share Plan by Colin Storrie

“That, Colin Storrie, the Chief Financial Officer, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2008 Notice of Meeting.”

## 4. Remuneration Report – Advisory Resolution

“That the Remuneration Report for the year ended 30 June 2008 (set out in the Directors’ Report) is adopted.”

The above Resolutions were decided on a Poll. As required by section 251AA(1)(a) of the Corporations Act, the following Proxy Information is provided:

	TOTAL NUMBER OF PROXY VOTES				
	FOR	AGAINST	ABSTAIN	OPEN (BOARD)	OPEN (OTHER)
ELECTION OF ALAN JOYCE	1,297,617,168	2,935,947	880,570	10,598,986	2,170,310
ELECTION OF COLIN STORRIE	1,296,584,160	2,904,960	1,174,946	10,684,334	2,220,074
ELECTION OF RICHARD GOODMANSON	1,277,100,058	22,766,588	1,329,193	10,761,714	2,222,169
ELECTION OF PAUL RAYNER	1,292,910,392	6,886,738	1,433,617	10,727,592	2,220,106
ELECTION OF BARBARA WARD	696,550,568	516,184,492	81,827,525	10,721,669	2,228,215
RE-ELECTION OF PATRICIA CROSS	1,282,269,619	17,924,714	1,018,424	10,788,412	2,199,244
RE-ELECTION OF JOHN SCHUBERT	1,295,867,301	3,728,758	1,133,584	11,186,949	2,265,936
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY ALAN JOYCE	1,240,379,610	58,916,922	2,623,294	3,115,184	2,049,382
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY COLIN STORRIE	1,239,485,432	59,048,193	2,706,517	3,115,003	2,055,503
REMUNERATION REPORT	744,805,439	528,122,305	25,503,283	9,245,165	2,117,221

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As required by section 251AA(1)(b) of the Corporations Act, the following information in relation to the Poll is provided:

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
ELECTION OF ALAN JOYCE	1,311,139,647	2,938,116	1,021,024
ELECTION OF COLIN STORRIE	1,310,362,619	2,910,082	1,191,768
ELECTION OF RICHARD GOODMANSON	1,290,900,263	22,798,286	1,377,003
ELECTION OF PAUL RAYNER	1,306,664,386	6,945,373	1,485,669
ELECTION OF BARBARA WARD	710,287,626	516,288,519	81,889,662
RE-ELECTION OF PATRICIA CROSS	1,293,929,835	20,182,358	1,040,925
RE-ELECTION OF JOHN SCHUBERT	1,310,229,486	3,757,748	1,150,066
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY ALAN JOYCE	1,244,162,443	61,049,416	2,666,491
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY COLIN STORRIE	1,243,254,078	61,193,431	2,757,097
REMUNERATION REPORT	754,680,941	530,335,881	25,574,472

Yours faithfully



Cassandra Hamlin

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