



27 October 2017

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## **Results of Resolutions and Proxy Information – 2017 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2017 Annual General Meeting held in Melbourne today:

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

#### **2.1 William Meaney**

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

#### **2.2 Paul Rayner**

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

#### **2.3 Todd Sampson**

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

#### **2.4 Richard Goyder**

“That Richard Goyder, a person nominated by the Board, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited pursuant to Clause 6.3(a)(2) of the Constitution, with effect from 17 November 2017.”

### **3. Participation of the Chief Executive Officer, Alan Joyce, in the Long Term Incentive Plan**

“That Alan Joyce, the Chief Executive Officer of Qantas Airways Limited, is permitted to participate in the Qantas Long Term Incentive Plan as is contemplated by the Explanatory Notes accompanying the 2017 Notice of Meeting.”



**4. Remuneration Report**

“That the Remuneration Report for the year ended 30 June 2017 (set out in the Directors’ Report) is adopted.”

The above Resolutions were decided on a Poll. The information required to be provided in accordance with section 251AA(2) *Corporations Act 2001* (Cth) is set out the Attachment.

Yours faithfully



Andrew Finch  
**General Counsel & Company Secretary**

**ATTACHMENT**

**QANTAS ANNUAL GENERAL MEETING 2017 - Proxy Votes and Votes Cast on Poll**

	TOTAL NUMBER OF PROXY VOTES LODGED			
	FOR	AGAINST	ABSTAIN	OPEN
RE-ELECTION OF WILLIAM MEANEY	1,199,531,306	12,959,684	836,762	3,783,077
RE-ELECTION OF PAUL RAYNER	1,209,649,867	3,198,088	827,796	3,435,078
RE-ELECTION OF TODD SAMPSON	1,210,126,366	2,828,411	737,210	3,418,842
ELECTION OF RICHARD GOYDER	1,210,088,140	2,625,899	916,918	3,479,872
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,191,597,982	18,522,772	3,551,485	3,370,701
REMUNERATION REPORT	1,189,658,419	19,920,093	3,886,330	3,578,098

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
RE-ELECTION OF WILLIAM MEANEY	1,206,985,887	13,778,582	844,439
RE-ELECTION OF PAUL RAYNER	1,217,144,699	3,357,326	827,796
RE-ELECTION OF TODD SAMPSON	1,217,733,616	2,847,309	737,210
ELECTION OF RICHARD GOYDER	1,218,034,594	2,640,438	939,163
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,194,714,719	19,304,236	3,904,059
REMUNERATION REPORT	1,193,001,682	20,690,185	4,241,372