Dear Sir

Results of Resolutions and Proxy Information - 2003 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2003 Annual General Meeting held in Adelaide today:

3. Election of Directors

3.1 Trevor Eastwood – Ordinary Resolution

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

3.2 Jim Kennedy – Ordinary Resolution

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

3.3 Peter Gregg – Ordinary Resolution

“That Peter Gregg, an Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as an Executive Director of Qantas Airways Limited.”

4. Qantas Deferred Share Plan – Executive Director Participation

4.1 Participation in the Qantas Deferred Share Plan by Geoff Dixon – Ordinary Resolution

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan, Geoff Dixon, the Chief Executive Officer, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2003 Notice of Meeting.”

4.2 Participation in the Qantas Deferred Share Plan by Peter Gregg – Ordinary Resolution

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan, Peter Gregg, the Chief Financial Officer, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2003 Notice of Meeting.”
5. Amendments to the Constitution – Preference Shares, Electronic Communication and Legislative Amendments – Special Resolution

“That the Constitution of Qantas Airways Limited is amended in the manner set out in Annexure A to the 2003 Notice of Meeting.”

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTAIN</th>
<th>OPEN (BOARD)</th>
<th>OPEN (OTHER)</th>
</tr>
</thead>
<tbody>
<tr>
<td>RE-ELECTION OF TREVOR EASTWOOD</td>
<td>504,549,853</td>
<td>11,493,848</td>
<td>13,005,257</td>
<td>39,078,745</td>
<td>1,144,159</td>
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<td>RE-ELECTION OF JIM KENNEDY</td>
<td>498,597,753</td>
<td>17,509,349</td>
<td>13,040,622</td>
<td>38,985,113</td>
<td>1,139,026</td>
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<tr>
<td>RE-ELECTION OF PETER GREGG</td>
<td>494,579,685</td>
<td>23,747,585</td>
<td>12,976,475</td>
<td>39,066,655</td>
<td>1,145,207</td>
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<tr>
<td>PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY GEOFF DIXON</td>
<td>325,942,819</td>
<td>153,868,854</td>
<td>37,048,835</td>
<td>30,069,810</td>
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<td>PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY PETER GREGG</td>
<td>325,346,491</td>
<td>153,181,819</td>
<td>38,310,216</td>
<td>30,075,277</td>
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<tr>
<td>AMENDMENTS TO THE CONSTITUTION</td>
<td>440,005,152</td>
<td>73,921,060</td>
<td>12,644,337</td>
<td>39,945,936</td>
<td>1,282,103</td>
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</tbody>
</table>

Yours faithfully

[Signature]

Brett Johnson