



13 October 2005

Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

### **Results of Resolutions and Proxy Information - 2005 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2005 Annual General Meeting held in Canberra today:

#### **3. Election of Directors**

##### **3.1 Paul Anderson – Ordinary Resolution**

“That, Paul Anderson, 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 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.”

##### **3.3 Garry Hounsell – Ordinary Resolution**

“That, Garry Hounsell, a Non-Executive Director appointed by the Directors on 1 January 2005 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.”

##### **3.4 Peter Cosgrove – Ordinary Resolution**

“That, Peter Cosgrove, a Non-Executive Director appointed by the Directors on 6 July 2005 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.”

#### **4. Remuneration Report – Advisory Resolution**

“That, the Remuneration Report for the year ended 30 June 2005 (set out in the Directors’ Report) is adopted.”



**5. Amendments to the Constitution – Special Resolution**

“That, the Constitution of Qantas Airways Limited is amended in the manner set out in Annexure A to the 2005 Notice of Meeting.”

The above Resolutions were decided on an electronic 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
RE-ELECTION OF PAUL ANDERSON	1,036,874,951	16,495,780	849,216	16,582,811
RE-ELECTION OF JOHN SCHUBERT	1,045,002,705	2,223,386	6,745,073	16,831,594
ELECTION OF GARRY HOUNSELL	1,049,961,911	2,591,193	1,335,294	16,914,360
ELECTION OF PETER COSGROVE	1,049,630,999	3,691,758	903,245	16,576,756
REMUNERATION REPORT	1,028,376,536	21,524,784	3,364,807	17,396,141
AMENDMENTS TO THE CONSTITUTION	1,044,590,284	6,399,747	2,128,272	17,684,455

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

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
RE-ELECTION OF PAUL ANDERSON	1,038,116,141	18,512,104	860,460
RE-ELECTION OF JOHN SCHUBERT	1,048,252,350	2,245,196	6,753,388
ELECTION OF GARRY HOUNSELL	1,053,197,750	2,610,674	1,346,054
ELECTION OF PETER COSGROVE	1,052,818,698	3,727,330	915,862
REMUNERATION REPORT	1,030,680,215	21,597,277	3,417,845
AMENDMENTS TO THE CONSTITUTION	1,047,810,311	6,426,043	2,156,985

Yours faithfully

Brett Johnson