



19 October 2006

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

Dear Sir

Results of Resolutions and Proxy Information - 2006 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2006 Annual General Meeting held in Sydney today:

3. Election of Directors

3.1 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.”

3.2 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.”

3.3 James Packer – Ordinary Resolution

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

3.4 James Strong, AO – Ordinary Resolution

“That, James Strong, a Non-Executive Director appointed by the Directors on 1 July 2006 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. Qantas Deferred Share Plan

“That the Qantas Deferred Share Plan (DSP) described in the explanatory letter accompanying the 2006 Notice of Meeting is approved for all purposes (including so as to qualify as an exception to Listing Rule 7.1 for the issue of shares to employees or Directors of Qantas and its subsidiaries in accordance with the terms of the DSP).”

5. Qantas Deferred Share Plan – Executive Director Participation

5.1 Participation in the Qantas Deferred Share Plan by Geoff Dixon

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan (DSP), Geoff Dixon, the Chief Executive Officer, is permitted to



participate in the DSP as is contemplated by the explanatory letter accompanying the 2006 Notice of Meeting.”

5.2 Participation in the Qantas Deferred Share Plan by Peter Gregg

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan (DSP), Peter Gregg, the Chief Financial Officer, is permitted to participate in the DSP as is contemplated by the explanatory letter accompanying the 2006 Notice of Meeting.”

6. Remuneration Report – Advisory Resolution

“That, the Remuneration Report for the year ended 30 June 2006 (set out in the Directors’ Report) is adopted.”

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 (BOARD)	OPEN (OTHER)
RE-ELECTION OF PETER GREGG	1,019,095,970	19,383,654	687,769	10,516,172	1,713,640
RE-ELECTION OF PATRICIA CROSS	1,030,306,400	7,905,426	829,615	10,586,334	1,721,721
RE-ELECTION OF JAMES PACKER	1,004,738,897	33,603,732	899,678	10,513,754	1,622,312
ELECTION OF JAMES STRONG, AO	1,024,444,103	14,058,033	667,692	10,512,789	1,711,968
QANTAS DEFERRED SHARE PLAN	1,024,717,209	12,061,263	2,170,117	10,799,913	1,653,031
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY GEOFF DIXON	1,004,884,488	31,845,966	2,234,081	2,529,310	1,615,058
PARTICIPATION IN THE DEFERRED SHARE PLAN BY PETER GREGG	1,004,669,600	31,875,717	2,321,959	2,531,282	1,615,058
REMUNERATION REPORT	1,008,635,104	25,861,784	3,949,532	11,186,415	1,755,051



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 PETER GREGG	1,242,973,123	20,213,978	738,759
RE-ELECTION OF PATRICIA CROSS	1,255,518,587	7,932,195	874,735
RE-ELECTION OF JAMES PACKER	1,222,032,089	41,374,762	941,561
ELECTION OF JAMES STRONG, AO	1,249,473,641	14,064,342	727,160
QANTAS DEFERRED SHARE PLAN	1,238,509,868	12,581,283	2,321,585
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY GEOFF DIXON	1,219,536,108	32,298,003	2,282,221
PARTICIPATION IN THE DEFERRED SHARE PLAN BY PETER GREGG	1,219,347,770	32,338,473	2,374,557
REMUNERATION REPORT	1,232,567,782	26,327,171	4,123,600

Yours faithfully

A handwritten signature in black ink that reads "Cassandra Hamlin".

Cassandra Hamlin