



28 October 2011

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

Dear Sir/Madam

## **Results of Resolutions and Proxy Information – 2011 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2011 Annual General Meeting held in Sydney today:

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

#### **2.1 Corinne Namblard – Ordinary Resolution**

“That, Corinne Namblard, a Non-Executive Director appointed by the Directors on 16 June 2011 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.”

#### **2.2 Richard Goodmanson – Ordinary Resolution**

“That, Richard Goodmanson, 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 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.”

#### **2.4 Barbara Ward – Ordinary Resolution**

“That, Barbara Ward, 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. Participation of the Chief Executive Officer, Alan Joyce, in the Long Term Incentive Plan – Ordinary Resolution**

“That, Alan Joyce, the Chief Executive Officer, is permitted to participate in the Qantas Long Term Incentive Plan as is contemplated by the explanatory letter accompanying the 2011 Notice of Meeting.”

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

“That the Remuneration Report for the year ended 30 June 2011 (set out in the Directors’ Report) is adopted.”

**Qantas Airways Limited**

ABN 16 009 661 901

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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)
<b>ELECTION OF CORINNE NAMBLARD</b>	1,545,118,419	19,976,453	3,371,041	6,921,252	2,083,680
<b>RE-ELECTION OF RICHARD GOODMANSON</b>	1,542,719,296	21,181,588	4,552,094	6,942,534	2,075,183
<b>RE-ELECTION OF JOHN SCHUBERT</b>	1,543,052,459	22,448,738	2,966,561	6,926,301	2,076,636
<b>RE-ELECTION OF BARBARA WARD</b>	1,530,436,633	35,082,868	2,923,006	6,946,902	2,081,336
<b>PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN</b>	1,524,767,441	42,909,633	1,598,540	2,037,695	1,941,422
<b>REMUNERATION REPORT</b>	1,505,430,209	61,877,225	2,065,292	0	1,891,992

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
<b>ELECTION OF CORINNE NAMBLARD</b>	1,609,970,218	20,889,043	3,403,466
<b>RE-ELECTION OF RICHARD GOODMANSON</b>	1,605,296,666	24,201,481	4,769,308
<b>RE-ELECTION OF JOHN SCHUBERT</b>	1,607,965,121	22,994,983	3,233,472
<b>RE-ELECTION OF BARBARA WARD</b>	1,595,099,174	35,708,642	2,943,926
<b>PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN</b>	1,580,478,634	45,440,078	1,783,694
<b>REMUNERATION REPORT</b>	1,558,854,939	64,298,152	2,262,244

Yours faithfully



Cassandra Hamlin