



24 October 2014

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

Dear Sir/Madam

Results of Resolutions and Proxy Information – 2014 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2014 Annual General Meeting held in Melbourne today:

2. Election of Directors

2.1 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.”

2.2 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 of Qantas Airways Limited, is permitted to participate in the Qantas Long Term Incentive Plan as is contemplated by the Explanatory Notes accompanying the 2014 Notice of Meeting.”

4. Remuneration Report – Advisory Resolution

“That the Remuneration Report for the year ended 30 June 2014 (set out in the Directors' Report) is adopted.”



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5. Constitutional Change

"That the Constitution of Qantas Airways Limited is amended in the form marked-up, signed by the Chairman of the Meeting for identification and as described in the Explanatory Notes with effect from the close of the Meeting."

The above Resolutions were decided on a Poll. As required by section 251AA(2) Corporations Act, the following information is provided:

	TOTAL NUMBER OF PROXY VOTES LODGED			
	FOR	AGAINST	ABSTAIN	OPEN
RE-ELECTION OF RICHARD GOODMANSON	1,458,940,037	12,109,519	7,867,507	4,366,387
RE-ELECTION OF BARBARA WARD	1,457,888,880	13,260,304	7,856,371	4,273,311
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,440,823,879	31,240,547	7,369,447	3,825,721
REMUNERATION REPORT	1,454,125,371	14,632,997	8,570,266	5,933,150
CONSTITUTIONAL CHANGE	1,462,445,823	6,984,151	8,793,054	5,051,725

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
RE-ELECTION OF RICHARD GOODMANSON	1,467,729,221	12,224,909	7,875,354
RE-ELECTION OF BARBARA WARD	1,466,584,313	13,396,244	7,876,270
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,445,254,997	31,471,299	7,378,061
REMUNERATION REPORT	1,459,569,134	15,801,027	8,622,330
CONSTITUTIONAL CHANGE	1,471,980,850	7,091,842	8,848,753

Yours faithfully



Andrew Finch
General Counsel & Company Secretary