



26 October 2018

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

Dear Sir/Madam

**Results of Resolutions and Proxy Information – 2018 Annual General Meeting**

As required by Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to shareholders at the 2018 Annual General Meeting held in Brisbane today.

Yours faithfully

Andrew Finch  
**General Counsel & Company Secretary**



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**ATTACHMENT**

**QANTAS ANNUAL GENERAL MEETING 2018 – Proxy Votes and Votes Cast on Poll**

RESOLUTION	TOTAL NUMBER OF PROXY VOTES LODGED			
	For	Against	Proxy's Discretion	Abstain
<b>2.1 - ELECTION OF BELINDA HUTCHINSON</b>	1,216,527,372 99.28%	6,135,253 0.50%	2,627,833 0.21%	996,257
<b>2.2 - ELECTION OF ANTONY TYLER</b>	1,221,003,298 99.65%	1,794,171 0.15%	2,453,895 0.20%	1,035,351
<b>2.3 - RE-ELECTION OF MAXINE BRENNER</b>	1,092,467,029 89.43%	126,724,999 10.37%	2,430,921 0.20%	4,663,766
<b>2.4 - RE-ELECTION OF JACQUELINE HEY</b>	1,198,700,913 97.83%	24,180,722 1.97%	2,434,586 0.20%	969,696
<b>2.5 - RE-ELECTION OF MICHAEL L'ESTRANGE</b>	1,220,964,113 99.65%	1,834,133 0.15%	2,467,940 0.20%	1,020,529
<b>3 - PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN</b>	1,203,861,374 98.27%	18,541,411 1.51%	2,706,534 0.22%	1,146,072
<b>4 - REMUNERATION REPORT</b>	1,184,376,573 96.69%	37,700,322 3.08%	2,794,564 0.23%	1,410,741
<b>5 - SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION</b>	50,455,618 4.26%	1,130,206,400 95.53%	2,448,406 0.21%	43,172,505
<b>6 - CONTINGENT RESOLUTION – HUMAN RIGHTS DUE DILIGENCE</b>	77,686,268 6.43%	1,128,659,391 93.37%	2,482,733 0.21%	17,458,832

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RESOLUTION	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
<b>2.1 - ELECTION OF BELINDA HUTCHINSON</b>	1,223,083,140 99.50%	6,177,824 0.50%	999,802
<b>2.2 - ELECTION OF ANTONY TYLER</b>	1,227,440,762 99.85%	1,819,672 0.15%	1,035,351
<b>2.3 - RE-ELECTION OF MAXINE BRENNER</b>	1,098,825,649 89.66%	126,765,398 10.34%	4,667,103
<b>2.4 - RE-ELECTION OF JACQUELINE HEY</b>	1,205,064,694 98.03%	24,221,391 1.97%	1,009,453
<b>2.5 - RE-ELECTION OF MICHAEL L'ESTRANGE</b>	1,227,398,340 99.85%	1,870,222 0.15%	1,027,854
<b>3 - PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN</b>	1,206,290,353 98.44%	19,096,952 1.56%	1,158,978
<b>4 - REMUNERATION REPORT</b>	1,186,921,613 96.88%	38,225,813 3.12%	1,423,769
<b>5 - SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION</b>	50,489,641 4.25%	1,136,496,626 95.75%	43,205,930
<b>6 - CONTINGENT RESOLUTION – HUMAN RIGHTS DUE DILIGENCE</b>	Not Applicable		