



25 October 2019

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

Dear Sir/Madam

Results of Resolutions and Proxy Information – 2019 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 2019 Annual General Meeting held in Adelaide today.

Yours faithfully

Andrew Finch
General Counsel & Company Secretary



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ATTACHMENT

QANTAS ANNUAL GENERAL MEETING 2019 – Proxy Votes and Votes Cast on Poll

RESOLUTION	TOTAL NUMBER OF PROXY VOTES LODGED			
	For	Against	Proxy's Discretion	Abstain
2.1 - ELECTION OF RICHARD GOYDER	1,146,313,787 99.67%	1,418,408 0.12%	2,415,824 0.21%	1,147,039
2.2 - ELECTION OF PAUL RAYNER	1,136,295,590 98.80%	11,564,105 1.01%	2,228,012 0.19%	1,207,351
2.3 - RE-ELECTION OF TODD SAMPSON	1,136,859,871 98.85%	10,996,676 0.96%	2,264,375 0.20%	1,171,755
2.4 - RE-ELECTION OF BARBARA WARD	1,129,212,983 98.65%	13,198,785 1.15%	2,268,655 0.20%	6,614,635
3 - PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,122,015,298 97.81%	23,022,754 2.01%	2,125,930 0.19%	1,298,442
4 - REMUNERATION REPORT	1,101,547,306 96.30%	40,091,700 3.50%	2,220,333 0.19%	4,603,085
5.1 - SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	36,906,798 3.42%	1,039,049,192 96.37%	2,277,025 0.21%	73,059,835
5.2 - CONTINGENT RESOLUTION – HUMAN RIGHTS RISKS	270,404,823 23.56%	874,849,299 76.23%	2,374,469 0.21%	3,665,518

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RESOLUTION	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
2.1 - ELECTION OF RICHARD GOYDER	1,150,053,059 99.88%	1,426,327 0.12%	1,152,777
2.2 - ELECTION OF PAUL RAYNER	1,139,856,913 98.99%	11,609,346 1.01%	1,207,486
2.3 - RE-ELECTION OF TODD SAMPSON	1,140,500,628 99.04%	10,998,549 0.96%	1,171,890
2.4 - RE-ELECTION OF BARBARA WARD	1,132,815,302 98.84%	13,240,046 1.16%	6,620,373
3 - PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,123,778,580 97.95%	23,543,547 2.05%	1,309,355
4 - REMUNERATION REPORT	1,103,423,220 96.45%	40,599,321 3.55%	4,604,906
5.1 - SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	36,953,050 3.42%	1,042,644,566 96.58%	73,067,032
5.2 - CONTINGENT RESOLUTION – HUMAN RIGHTS RISKS	Not Applicable		

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