



23 October 2015

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

Dear Sir/Madam

Results of Resolutions and Proxy Information – 2015 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2015 Annual General Meeting held in Perth today:

2. Election of Directors

2.1 Leigh Clifford – Ordinary Resolution

“That Leigh Clifford, 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 William Meaney – Ordinary Resolution

“That William Meaney, 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 Paul Rayner – Ordinary Resolution

“That Paul Rayner, 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 Todd Sampson – Ordinary Resolution

“That Todd Sampson, a Non-Executive Director appointed by the Directors on 25 February 2015 pursuant to clause 6.5(a) of the Constitution, retiring in accordance with the Constitution, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited.”



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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 2015 Notice of Meeting.”

4. Remuneration Report – Advisory Resolution

“That the Remuneration Report for the year ended 30 June 2015 (set out in the Directors’ Report) is adopted.”

5. Return of Capital

“That, conditional on the passing of the resolution proposed in Item 6 (Share Consolidation), approval is given for the share capital of Qantas to be reduced by approximately \$505 million, to be effected by Qantas paying each shareholder (as at the record date of 4pm AEDT on Thursday 29 October 2015) the amount of 23 cents for each share held at that time.”

6. Share Consolidation

“That, conditional on the passing of the resolution proposed in Item 5 (Return of Capital to Shareholders), with effect from 30 October 2015, the share capital of Qantas will be consolidated through the conversion of each share into 0.939 of a share, and that any resulting fractions of a share held by shareholder be rounded up to the next whole number of shares.”

The above Resolutions were decided on a Poll. The information required to be provided in accordance with section 251AA(2) *Corporations Act 2001* (Cth) is set out in the Attachment.

Yours faithfully



Andrew Finch
General Counsel & Company Secretary
Qantas Airways Limited

ATTACHMENT

QANTAS ANNUAL GENERAL MEETING 2015

Proxy Votes and Votes Cast on Poll

	TOTAL NUMBER OF PROXY VOTES LODGED			
	FOR	AGAINST	ABSTAIN	OPEN
RE-ELECTION OF LEIGH CLIFFORD	1,431,696,859	3,804,380	6,584,884	7,498,249
RE-ELECTION OF WILLIAM MEANEY	1,431,908,341	3,293,806	6,715,055	7,670,872
RE-ELECTION OF PAUL RAYNER	1,432,011,640	3,302,503	6,692,918	7,580,863
ELECTION OF TODD SAMPSON	1,397,043,012	38,184,127	6,687,240	7,672,628
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,418,029,308	16,919,657	7,020,157	7,208,652
REMUNERATION REPORT	1,410,458,551	22,070,655	9,160,369	7,493,290
RETURN OF CAPITAL	1,431,519,203	2,154,438	8,501,424	7,411,795
SHARE CONSOLIDATION	1,431,521,631	3,678,979	6,817,365	7,568,885

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
RE-ELECTION OF LEIGH CLIFFORD	1,445,280,539	3,815,232	6,603,497
RE-ELECTION OF WILLIAM MEANEY	1,444,687,601	4,300,487	6,717,625
RE-ELECTION OF PAUL RAYNER	1,445,581,327	3,331,343	6,723,966
ELECTION OF TODD SAMPSON	1,410,730,092	38,216,065	6,739,450
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,424,568,312	17,847,346	7,090,468
REMUNERATION REPORT	1,417,344,494	22,989,282	9,177,466
RETURN OF CAPITAL	1,445,031,269	2,190,304	8,501,424
SHARE CONSOLIDATION	1,445,169,708	3,687,352	6,846,104