

Virgin Australia Holdings Limited (ASX: VAH) — Results of Annual General Meeting

6 November 2019

In accordance with ASX Listing Rule 3.13.2, Virgin Australia Holdings Limited advises that all resolutions referred to in its Notice of Annual General Meeting dated 17 September 2019 were passed at its Annual General Meeting held today.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached document.

ENDS

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VIRGIN AUSTRALIA HOLDINGS LIMITED
2019 Annual General Meeting
Wednesday, 06 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2(a) To elect Mr Ray Gammell as a Director	Ordinary	6,122,339,580 99.85%	3,445,007 0.06%	5,813,550 0.09%	1,283,586	7,824,470,018 99.96%	3,420,005 0.04%	1,558,254	Carried
2(b) To elect Mr Hou Wei as a Director	Ordinary	6,120,952,145 99.83%	4,739,228 0.08%	5,839,232 0.09%	1,351,119	7,823,083,263 99.94%	4,739,228 0.06%	1,625,787	Carried
2(c) To elect Sir Angus Houston as a Director	Ordinary	6,121,556,906 99.85%	3,725,609 0.06%	5,796,216 0.09%	1,802,991	7,823,897,221 99.95%	3,725,609 0.05%	1,825,446	Carried
2(d) To elect Ms Judith Swales as a Director	Ordinary	6,121,850,273 99.84%	3,952,371 0.06%	5,840,646 0.10%	1,238,437	7,824,260,020 99.95%	3,927,369 0.05%	1,260,892	Carried
2(e) To elect Mr Qiping Xing as a Director	Ordinary	6,120,650,375 99.82%	5,045,581 0.08%	5,863,757 0.10%	1,322,013	7,822,764,518 99.94%	5,087,081 0.06%	1,596,681	Carried
2(f) To re-elect Mr Marvin Tan as a Director	Ordinary	6,121,789,599 99.84%	3,998,846 0.07%	5,821,763 0.09%	1,271,517	7,823,928,250 99.95%	3,973,844 0.05%	1,546,185	Carried
3 Adoption of the Remuneration Report	Ordinary	6,004,079,569 97.95%	120,233,197 1.96%	5,687,453 0.09%	1,434,459	7,705,833,910 98.46%	120,258,195 1.54%	1,709,127	Carried
4 Allocation of equity-based long term incentive to the CEO	Ordinary	6,111,838,218 99.71%	12,048,793 0.20%	5,452,838 0.09%	3,541,873	7,813,810,157 99.85%	12,073,791 0.15%	3,564,328	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.