

## WEBJET LIMITED

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ABN: 68002013612

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## ANNUAL GENERAL MEETING NOVEMBER 2014 (26/11/2014)

## Vote Totals - Based on the first resolution

Securities On Issue	79,397,959
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	40,503,702
Valid Securities Voted (%)	51.01
Total Securityholders Cast	310

## Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, REMUNERATION REPORT	For	35,795,375	88.37	45.08
	Against	4,208,998	10.40	5.30
	Open-Usable	499,329	1.23	0.63
	Board	299,009	0.74	0.38
	Non-Board	200,320	0.49	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	90,443	N/A	0.11
	Excluded	100,000	N/A	0.13
2, RE-ELECT DON CLARKE	For	23,126,313	56.89	29.13
	Against	17,020,673	41.87	21.44
	Open-Usable	500,632	1.24	0.63
	Board	299,009	0.74	0.38
	Non-Board	201,623	0.50	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	46,527	N/A	0.06
	Excluded	0	N/A	0.00
3, RE-ELECT STEVEN SCHEUER	For	37,667,808	92.66	47.44
	Against	2,499,470	6.15	3.15
	Open-Usable	480,340	1.19	0.60
	Board	278,717	0.69	0.35
	Non-Board	201,623	0.50	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	46,527	N/A	0.06
	Excluded	0	N/A	0.00
4, ELECT BRAD HOLMAN	For	40,067,206	98.64	50.46
	Against	62,488	0.15	0.08
	Open-Usable	488,632	1.21	0.62
	Board	287,009	0.71	0.36
	Non-Board	201,623	0.50	0.25
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	75,819	N/A	0.10
	Excluded	0	N/A	0.00

## Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	1,125,371	756,030	32,925,983	5,851,400	35,361	0
Securityholders	20	130	6	145	9	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

| CERTAINTY | INGENUITY | ADVANTAGE |

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**FOR**

A direction to the proxyholder to vote 'For' the resolution.

**AGAINST**

A direction to the proxyholder to vote 'Against' the resolution.

**OPEN – USABLE**

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit in respect to a resolution not requiring a box to be marked to expressly authorise the use of the undirected votes, or where there is a requirement to mark a box to expressly authorise the use of the undirected votes for a resolution (remuneration related) and the box has been marked.

**OPEN – CONDITIONAL**

The Open-Conditional votes may eventuate from one of the following situations:

**Situation 1** - Undirected votes on remuneration related resolutions given to a proxyholder (other than the Chairman of the Meeting), where a box on a proxy form is required to be marked to expressly authorise the Chairman of the Meeting the use of the undirected votes and the said box was not marked. Votes in this category can only be voted by the proxyholder if they are in attendance at the meeting. If the proxyholder does not attend the meeting the votes cannot be given to the Chairman of the Meeting by way of the 'or Failing' clause on the proxy form as the box to expressly authorise the use of these votes has not been marked.

**Situation 2** - Undirected votes on remuneration related resolutions given to a proxyholder (other than the Chairman of the Meeting) who is a Key Management Personnel (KMP) of the company or a Closely Related Party of the KMP. In addition where a box is required to be marked on the proxy form to expressly authorise the Chairman of the Meeting the use of the undirected votes and the said box was marked. Votes in this category cannot be voted by the proxyholder if they register their attendance at the meeting. However, if the proxyholder does not attend the meeting the votes will be given to the Chairman of the Meeting by way of the 'or Failing' clause on the proxy form as the box to expressly authorise the use of these votes has been marked.

**Situation 3** - The conditionality also recognises undirected votes on remuneration related resolutions given to a proxyholder who is a Key Management Personnel (KMP) of the company or a Closely Related Party of the KMP, where no box is required to be marked on the proxy form to expressly authorise the Chairman of the Meeting the use of the undirected votes. Votes in this category cannot be voted by the proxyholder if they are in attendance at the meeting. However, if the proxyholder does not attend the meeting the votes are given to the Chairman of the Meeting by reason of the 'or Failing' clause and those votes can be voted by the Chairman of the Meeting.

**OPEN – UNUSABLE (Remuneration related resolutions only)**

An undirected vote given to the Chairman of the Meeting where a tick box to expressly authorise the use of the undirected votes has not been marked. This category also includes undirected votes given to a proxyholder who is a Key Management Personnel (KMP) or a Closely Related Party of the KMP and the box to expressly authorise the use of the undirected votes has not been marked.

**ABSTAIN**

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

**EXCLUDED**

Votes of holders who have appointed a proxy where the holder is prohibited from voting on a resolution due to a Voting Exclusion that may apply either to the registered holder or to a class of holders. If the excluded holders are identified by registered name and address (or a class of holding) they can be 'marked' in the voting file as being excluded from voting on the resolution and their votes in respect to that resolution will be classified as 'Excluded'.