

27 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir,

Webjet Limited
Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached the results of the resolutions put to shareholders today at the 2013 Annual General Meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Michael Sheehy', is positioned above the printed name and title.

Michael Sheehy
Company Secretary
Webjet Limited

**WEBJET LIMITED
ANNUAL GENERAL MEETING 2014
PROXY SUMMARY**

Resolution 1 – Approval of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's direction
35,795,375	4,208,998	90,443	499,329

The motion was carried unanimously as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr Don Clarke as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's direction
23,126,313	17,020,673	46,527	500,632

The motion was carried unanimously as an ordinary resolution on a show of hands.

Resolution 3 – Re-election of Mr Steven Scheuer as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's direction
37,667,808	2,499,470	46,527	480,340

The motion was carried unanimously as an ordinary resolution on a show of hands.

Resolution 4 – Election of Mr Brad Holman as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's direction
40,067,206	62,488	75,819	488,632

The motion was carried unanimously as an ordinary resolution on a show of hands.