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11 November 2015

**Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000**

Dear Sir,

**Webjet Limited
Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the voting results.

Yours faithfully,

**Michael Sheehy
Company Secretary
Webjet Limited**

WEBJET LIMITED
ANNUAL GENERAL MEETING 2015

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			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 ADOPTION OF REMUNERATION REPORT	Ordinary	21,068,703 52.79%	18,499,378 46.34%	347,858 0.87%	55,363
2 RE-ELECTION OF DAVID CLARKE AS A DIRECTOR	Ordinary	23,081,364 62.39%	13,688,208 37.00%	224,921 0.61%	3,191,809

Resolution details		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	22,705,080 55.10%	18,499,378 44.90%	55,363	Carried
2 RE-ELECTION OF DAVID CLARKE AS A DIRECTOR	Ordinary	29,655,743 68.42%	13,688,208 31.58%	3,191,809	Carried

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