



WEBJET LIMITED
ABN 68 002 013 612

**RESULTS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Date: Wednesday 26 November 2014

Meeting Start Time: 11:00am

Meeting Finish Time: 12 noon

Chairman: David Clarke

Present: John Guscic (Managing Director), Don Clarke (Director), Allan Nahum (Director), Steven Scheuer (Director) and Roger Sharp (Director), Brad Holman (Director) and 24 shareholders.

In Attendance: Michael Haydon (Representing Auditors BDO (SA))

Location: Level 2, 509 St Kilda Road, Melbourne, Victoria

Attendance and Apologies

The Chairman noted that a quorum was present. He formally declared the meeting open.

Introduction by Chairman

The Chairman introduced the Managing Director, his fellow directors, the auditor, the company secretary and senior management.

Financial statements and reports

The meeting received and considered the financial statements and reports for the year ending 30 June 2014. These statements were included in the annual report to all shareholders and were tabled. It was noted that there was no statutory requirement for these statements to be adopted, passed or resolved at this Annual General Meeting.

The Chairman asked if there were any questions of the Directors or Auditor. There were no questions raised by shareholders.

Adoption of Remuneration Report (Resolution 1) non-binding resolution

The Chairman tabled and invited discussion on the adoption of the Remuneration Report.

The report was adopted unanimously on a show of hands

Proxy votes were displayed on an overhead slide.

Re-election of Mr. Don Clarke as a director (Resolution 2)

The Chairman tabled and invited discussion.

The resolution was unanimously passed by a show of hands.

Proxy votes were displayed on an overhead slide as follows.

For	23,126,313
Open	500,632
Against	17,020,673

Re-election of Mr. Steven Scheuer as a director (Resolution 3)

The Chairman tabled and invited discussion.

The resolution was unanimously passed by a show of hands.

Proxy votes were displayed on an overhead slide as follows:

For	37,667,808
Open	480,340
Against	2,499,470

Election of Mr Brad Holman as a director (Resolution 4)

Noting that as Brad Holman had been elected by the Board as a casual vacancy he now stood for election at the AGM following that appointment.

Brad briefly explained to the meeting his skills and his background.

The resolution was unanimously passed by a show of hands.

Proxy votes were displayed on an overhead slide as follows:

For	40,067,206
Open	488,632
Against	62,488

As advised in the Notice of Meeting Allan Nahum one of the founding Directors now retires and the Chairman conveyed particular thanks and appreciation which was unanimously endorsed by the meeting.

Presentation by the Managing Director

The Chairman invited the Managing Director to address the meeting regarding the strategic finance pack as lodged with the ASX this morning and invited general discussion and extended an invitation to all attendees to this afternoon's investor briefing.

The Chairman noted in particular the significant and ongoing investment in customer quality as covered in the presentation pack.

The Chairman resumed the chair and thanked the shareholders for their support and attendance at the meeting. He invited them to join the Board for refreshments.

There being no further business the meeting closed at 11am.

Confirmed as a correct record:

David Clarke

Date

Chairman