

6 September 2010

Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney
NSW 2000

GENERAL MEETING

JETSET TRAVELWORLD SHAREHOLDERS VOTE IN FAVOUR OF MERGER WITH STELLA TRAVEL SERVICES

Jetset Travelworld Limited (JTG) shareholders have approved the proposed merger with Stella Travel Services at a General Meeting held in Sydney today.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise that each of the ordinary resolutions numbered 1 to 9 as set out in the Notice of Meeting included in the Explanatory Memorandum sent to JTG shareholders on or about 5 August 2010 were decided on a poll and passed by the requisite majority of votes as further set out below.

Total votes

Direct and proxy votes cast on the resolutions were as follows:

Resolution¹	Total number of votes cast	For	Against	Abstain²
1. Issue of JTG Shares to SGH and related transfers	191,932,496	190,439,711	1,492,785	600
2. Acquisition of a relevant interest in Qantas Escrow Shares	64,580,370	63,091,585	1,488,785	12,000
3. Acquisition of a relevant interest in Stella Option Holder Escrow Shares	64,592,370	63,099,585	1,492,785	0

¹ Refer to the Notice of Meeting on pages 94 – 99 of the Explanatory Memorandum for full versions of the resolutions.

² Abstentions are not counted when calculating the required majority on a poll.

Resolution ³	Total number of votes cast	For	Against	Abstain ⁴
4. Acquisition of a relevant interest in Stella Escrow Shares	64,580,370	63,087,585	1,492,785	12,000
5. Acquisition of a relevant interest in Buffer Shares by UBS Entities	191,933,096	190,440,311	1,492,785	0
6. Election of Andrew Cummins as a Director	191,917,496	190,432,711	1,484,785	15,600
7. Election of Adrian MacKenzie as a Director	191,917,496	190,449,711	1,467,785	15,600
8. Election of Michael Riches as a Director	191,917,496	190,461,711	1,455,785	15,600
9. Implementation of Employee Share Plan	191,777,096	190,189,636	1,587,460	156,000

Proxy information

Proxy votes cast on the resolutions were as follows:

Resolution	Total number of proxy votes exercisable	For	Against	Abstain	Open
1. Issue of JTG Shares to SGH and related transfers	191,568,096	190,300,737	1,242,785	600	23,974
2. Acquisition of a relevant interest in Qantas Escrow Shares	64,227,370	62,952,611	1,238,785	12,000	23,974

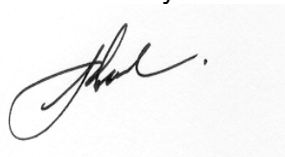
³ Refer to the Notice of Meeting on pages 94 – 99 of the Explanatory Memorandum for full versions of the resolutions.

⁴ Abstentions are not counted when calculating the required majority on a poll.

Resolution	Total number of proxy votes exercisable	For	Against	Abstain	Open
3. Acquisition of a relevant interest in Stella Option Holder Escrow Shares	64,227,370	62,960,611	1,242,785	-	23,974
4. Acquisition of a relevant interest in Stella Escrow Shares	64,227,370	62,948,611	1,242,785	12,000	23,974
5. Acquisition of a relevant interest in Buffer Shares by UBS Entities	191,568,096	190,301,337	1,242,785	-	23,974
6. Election of Andrew Cummins as a Director	191,568,096	190,293,737	1,234,785	15,600	23,974
7. Election of Adrian MacKenzie as a Director	191,568,096	190,310,737	1,217,785	15,600	23,974
8. Election of Michael Riches as a Director	191,568,096	190,322,737	1,205,785	15,600	23,974
9. Implementation of Employee Share Plan	191,568,096	190,050,662	1,337,460	156,000	23,974

Resolution 10 was not put to the Meeting and accordingly lapsed.

Yours sincerely



Stephen F Heesh
 Company Secretary

