

# ASX ANNOUNCEMENT

**Wotif.com Holdings Limited** ABN 41 093 000 456  
Monday 22 October 2012

## Market Release – Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, Wotif.com Holdings Limited provides the following information with respect to the results of its Annual General Meeting held on 22 October 2012:

### Re-election of Director – Richard Douglas McIlwain (item 2)

This resolution was passed as an ordinary resolution on a show of hands.

Instructions in respect of the proxies were:

For:	151,134,495
Against:	2,926,902
Abstain:	221,279
Open:	307,619

### Remuneration Report (item 3)

This resolution was passed as an ordinary resolution on a show of hands.

Instructions in respect of the proxies were:

For:	67,944,483
Against:	582,871
Abstain:	5,426,986
Open:	296,397
Excluded:	80,339,558

**For further information please contact:**

**Sean Simmons**  
**Company Secretary**  
T: 61 7 3512 9965  
F: 61 7 3512 9914

WOTIF.COM HOLDINGS LIMITED ABN 41 093 000 456 | 7 Baroona Road Milton QLD 4064 Australia | Phone: +61 7 3512 9965 Fax: +61 7 3512 9914 Email: investors@wotifgroup.com

