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21 November 2018

Market Announcements Office
Australian Securities Exchange
Level 4, North Tower, Rialto Towers
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Webjet Limited

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and the voting results.

Yours sincerely,

Tony Ristevski
Chief Financial Officer and Company Secretary
Webjet Limited

Webjet Limited
Annual General Meeting
Wednesday, 21 November 2018
Voting Results

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 (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Adoption of Remuneration Report	Ordinary	67,892,366 98.51%	791,016 1.15%	231,038 0.34%	64,724
2 Re-election of Mr. Roger Sharp as a director	Ordinary	68,105,255 98.75%	624,169 0.91%	237,357 0.34%	43,430
3 Election of Ms. Toni Korsanos as a director	Ordinary	68,476,384 99.32%	229,169 0.33%	236,956 0.35%	67,702
4 Appointment of Auditor	Ordinary	68,209,403 98.95%	485,496 0.70%	239,593 0.35%	75,719

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	72,387,397 98.91%	796,091 1.09%	64,724	Carried
2 Re-election of Mr. Roger Sharp as a director	Ordinary	73,193,279 99.15%	624,169 0.85%	43,430	Carried
3 Election of Ms. Toni Korsanos as a director	Ordinary	73,559,007 99.68%	234,169 0.32%	67,702	Carried
4 Appointment of Auditor	Ordinary	73,294,663 99.34%	490,496 0.66%	75,719	Carried

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