



Level 2, 509 St Kilda Road
Melbourne, Victoria, 3004
Australia

Telephone: +61 3 9820 9214

Facsimile: +61 3 9820 9258

Email: webjet@webjet.com.au

ASX Code: WEB

22 November 2017

**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 2017 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**

For personal use only

WEBJET LIMITED ANNUAL GENERAL MEETING 2017

Wednesday, 22 November 2017
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			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 ADOPTION OF REMUNERATION REPORT	Ordinary	72,677,712 97.42%	1,583,517 2.12%	345,050 0.46%	28,651
2 RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	Ordinary	74,078,112 99.25%	218,640 0.29%	344,614 0.46%	23,780
3 RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	Ordinary	74,169,755 99.38%	112,858 0.15%	347,003 0.46%	35,530
4 ELECTION OF MR RAJIV RAMANATHAN AS A DIRECTOR	Ordinary	71,964,162 96.42%	2,331,884 3.12%	343,390 0.46%	25,710
5 ISSUE OF OPTIONS TO THE MANAGING DIRECTOR	Ordinary	68,069,738 93.42%	4,451,196 6.11%	346,423 0.48%	1,795,040
6 RATIFICATION OF SHARE ISSUE	Ordinary	74,099,632 99.30%	177,573 0.24%	343,390 0.46%	44,551
7 INCREASE IN THE FEE-CAP FOR NON-EXEC DIRECTORS	Ordinary	73,859,401 99.06%	360,918 0.48%	342,115 0.46%	75,645

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	74,154,292 97.91%	1,583,517 2.09%	41,651	Carried
2 RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	Ordinary	81,649,634 99.73%	218,640 0.27%	23,780	Carried
3 RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	Ordinary	81,743,666 99.86%	112,858 0.14%	35,530	Carried
4 ELECTION OF MR RAJIV RAMANATHAN AS A DIRECTOR	Ordinary	79,534,460 97.15%	2,331,884 2.85%	25,710	Carried
5 ISSUE OF OPTIONS TO THE MANAGING DIRECTOR	Ordinary	74,538,830 94.36%	4,451,196 5.64%	1,810,957	Carried
6 RATIFICATION OF SHARE ISSUE	Ordinary	81,078,509 99.78%	177,573 0.22%	44,551	Carried
7 INCREASE IN THE FEE-CAP FOR NON-EXEC DIRECTORS	Ordinary	80,181,262 99.55%	360,918 0.45%	88,645	Carried

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

For personal use only