

20 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2019 Annual General Meeting

WEBJET LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Tony Ristevski
Chief Financial Officer and Company Secretary
Webjet Limited

WEBJET LIMITED
Annual General Meeting
Wednesday, 20 November 2019
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	68,893,775 97.36%	1,440,493 2.03%	430,621 0.61%	1,229,847	69,910,202 97.98%	1,440,493 2.02%	1,245,347	Carried
2 Re-Election of Ms Shelley Roberts as a Director of the Company	Ordinary	69,501,363 98.52%	610,954 0.87%	432,413 0.61%	1,513,126	71,343,707 99.15%	610,954 0.85%	1,513,126	Carried

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