



21 October 2009

Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## Results of Resolutions and Proxy Information – 2009 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2009 Annual General Meeting held in Perth today:

### 2. Election of Directors

#### 2.1 General Peter Cosgrove – Ordinary Resolution

“That, Peter Cosgrove, a Non-Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as a Non-Executive Director of Qantas Airways Limited.”

#### 2.2 Garry Hounsell – Ordinary Resolution

“That, Garry Hounsell, a Non-Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as a Non-Executive Director of Qantas Airways Limited.”

#### 2.3 James Strong, AO – Ordinary Resolution

“That, James Strong, a Non-Executive Director retiring in accordance with the Constitution, being eligible, is re-elected as a Non-Executive Director of Qantas Airways Limited.”

### 3. Remuneration Report – Advisory Resolution

“That the Remuneration Report for the year ended 30 June 2009 (set out in the Directors’ Report) is adopted.”

The above Resolutions were decided on a Poll. As required by section 251AA(1)(a) of the Corporations Act, the following Proxy Information is provided:

	TOTAL NUMBER OF PROXY VOTES				
	FOR	AGAINST	ABSTAIN	OPEN (BOARD)	OPEN (OTHER)
RE-ELECTION OF GENERAL PETER COSGROVE	1,506,315,293	9,432,898	4,800,560	7,619,592	2,500,621
RE-ELECTION OF GARRY HOUNSELL	1,454,836,499	60,938,160	4,464,082	7,873,945	2,543,709
RE-ELECTION OF JAMES STRONG, AO	1,476,661,070	38,958,299	4,818,313	7,716,109	2,515,738
REMUNERATION REPORT	850,362,103	629,561,125	34,111,335	2,569,123	2,428,653

**Qantas Airways Limited**

ABN 16 009 661 901

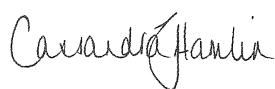
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As required by section 251AA(1)(b) of the Corporations Act, the following information in relation to the Poll is provided:

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
RE-ELECTION OF GENERAL PETER COSGROVE	1,517,511,347	9,488,235	4,800,560
RE-ELECTION OF GARRY HOUNSELL	1,466,257,034	61,004,847	4,526,732
RE-ELECTION OF JAMES STRONG, AO	1,485,458,021	41,518,203	4,825,523
REMUNERATION REPORT	853,235,764	632,247,345	34,301,366

Yours faithfully



Cassandra Hamlin

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