For personal use only

06 November 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place Sydney
SYDNEY NSW 2000

Lodged electronically via ASX Online

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the results of the Qantas Airways Limited 2026 Annual General Meeting (**AGM**) held today are attached.

All resolutions put to the AGM were decided by way of a poll.

Media Enquiries: +61 418 210 005 qantasmedia@qantas.com.au
Investor Relations Enquiries: +61 416 058 178 investorrelations@qantas.com.au

Authorised for release by the Group General Counsel and Company Secretary.

For personal use only

QANTAS AIRWAYS LIMITED
Annual General Meeting
Friday, 06 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2A Election of Director - Alison Watkins AM	Ordinary	1,032,676,787 99.64%	3,044,858 0.29%	717,050 0.07%	58,765	5,787,750 93.39%	409,377 6.61%	144,228	1,039,376,584 99.67% 1,065	3,454,505 0.33% 215	215,787 93	Carried	n/a
Item 2B Re-Election of Director - Belinda Hutchinson AC	Ordinary	1,005,304,396 97.00%	30,421,320 2.94%	716,825 0.06%	55,019	5,624,845 90.43%	595,342 9.57%	121,168	1,011,844,409 97.03% 1,026	31,013,789 2.97% 264	188,587 81	Carried	n/a
Item 2C Re-Election of Director - Antony Tyler	Ordinary	1,022,407,334 98.65%	13,317,358 1.28%	721,386 0.07%	51,532	5,683,674 91.59%	521,561 8.41%	136,120	1,029,023,951 98.67% 1,022	13,822,832 1.33% 257	200,052 89	Carried	n/a
Item 3 Remuneration Report	Ordinary	916,767,692 88.45%	118,988,104 11.48%	728,048 0.07%	13,619	3,493,985 67.05%	1,717,261 32.95%	190,110	921,119,360 88.41% 770	120,742,409 11.59% 495	204,193 93	Carried	NO
Item 4 Participation of the Chief Executive Officer & Managing Director, Vanessa Hudson, in the Long Term Incentive Plan	Ordinary	1,027,807,272 99.20%	7,541,261 0.73%	700,587 0.07%	448,690	3,578,097 67.65%	1,710,946 32.35%	108,998	1,031,959,662 99.08% 633	9,545,288 0.92% 668	558,044 64	Carried	n/a

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