

30 August 2018

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

Resolutions for consideration at the Qantas Annual General Meeting

As required by ASX Listing Rule 3.17A, the Company gives notice that the attached resolutions for consideration at the Company's Annual General Meeting to be held on Friday, 26 October 2018 have been received under section 249N of the Corporations Act from shareholders representing approximately 0.0131% of the Company's shares on issue. The Company expects to publish its Notice of Meeting for the Annual General Meeting tomorrow, which will contain the Board's recommendations in relation to these resolutions.

Yours faithfully



Andrew Finch
Group General Counsel and Company Secretary



Attachment – Resolutions sponsored by the Australian Centre for Corporate Responsibility and requisitioned by shareholders

1. Special Resolution to amend the Company's constitution by inserting a new clause 5.10 as follows.

"Member resolutions at general meeting

The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company."

2. Contingent Resolution – Human Rights Due Diligence

"Shareholders request that:

1. the Board commit to engaging a heightened due diligence process in relation to any involuntary transportation activity it is involved in as a service provider to the Australian Department of Home Affairs (the Department);
2. the Board commission a comprehensive review of our company's policies and processes relating to involuntary transportation (Human Rights Review), with a specific focus on risk and responsibility according with our company's commitment to aligning its business with the the UN Guiding Principles on Business and Human Rights;
3. the Board prepare (at reasonable cost and omitting confidential information) a report describing the completed Human Rights Review, to be made available to shareholders on the company website prior to any further involvement in removal or involuntary transportation activity as a service provider to the Department."