



23 October 2020

Market Announcements Office
Australian Securities Exchange

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Results of Resolutions and Proxy Information – 2020 Annual General Meeting

As required by Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Qantas Airways Limited's Annual General Meeting held virtually on 23 October 2020 are set out in the attached document.

Authorised for release by:

Andrew Finch
General Counsel & Company Secretary



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ATTACHMENT 1
QANTAS ANNUAL GENERAL MEETING 2020 – Proxy Votes and Votes Cast on Poll

RESOLUTION	NUMBER OF PROXY VOTES LODGED				NUMBER OF VOTES CAST ON THE POLLS			RESULT
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
2.1 – RE-ELECTION OF MAXINE BRENNER	1,243,144,918 99.02%	9,935,786 0.79%	2,379,852 0.19%	2,176,417	1,245,743,559 99.21%	9,947,535 0.79%	2,210,092	Carried
2.2 – RE-ELECTION OF JACQUELINE HEY	1,246,709,799 99.30%	6,354,145 0.51%	2,384,424 0.19%	2,193,650	1,249,311,284 99.49%	6,367,622 0.51%	2,227,325	Carried
2.3 – RE-ELECTION OF MICHAEL L'ESTRANGE	1,147,182,008 91.43%	105,147,534 8.38%	2,429,335 0.19%	2,884,118	1,149,822,411 91.62%	105,173,968 8.38%	2,910,829	Carried
3 – PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,126,844,448 90.08%	121,755,010 9.73%	2,296,543 0.18%	2,220,429	1,129,286,861 90.26%	121,835,576 9.74%	2,258,206	Carried
4 – REMUNERATION REPORT	1,136,660,265 90.88%	111,607,994 8.92%	2,400,505 0.19%	2,439,286	1,139,271,975 91.07%	111,648,850 8.93%	2,451,438	Carried
5 – PLACEMENT CAPACITY REFRESH	810,915,161 95.47%	35,870,857 4.22%	2,569,867 0.30%	408,070,604	813,693,977 95.77%	35,907,707 4.23%	408,089,018	Carried