



2 November 2012

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

Dear Sir/Madam

Results of Resolutions and Proxy Information – 2012 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2012 Annual General Meeting held in Canberra today:

2. Election of Directors

2.1 William Meaney – Ordinary Resolution

“That, William Meaney, a Non-Executive Director appointed by the Directors on 15 February 2012 pursuant to clause 6.5(a) of the Constitution and retiring in accordance with the Constitution, being eligible, is elected as a Non-Executive Director of Qantas Airways Limited.”

2.2 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.”

2.3 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.”

2.4 James Strong – 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. Participation of the Chief Executive Officer, Alan Joyce, in the Long Term Incentive Plan – Ordinary Resolution

“That, Alan Joyce, the Chief Executive Officer of Qantas Airways Limited, is permitted to participate in the Qantas Long Term Incentive Plan as is contemplated by the Explanatory Notes accompanying the 2012 Notice of Meeting.”



4. Remuneration Report – Advisory Resolution

“That, the Remuneration Report for the year ended 30 June 2012 (set out in the Directors’ Report) is adopted.”

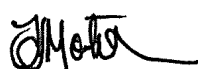
The above Resolutions were decided on a Poll. As required by section 251AA(1)(a) of the Corporations Act, the following Proxy Information is provided:

	TOTAL NUMBER OF PROXY VOTES				
	FOR	AGAINST	ABSTAIN	OPEN (BOARD)	OPEN (OTHER)
ELECTION OF WILLIAM MEANEY	1,540,275,921	6,982,029	2,069,653	5,252,742	1,702,639
RE-ELECTION OF PETER COSGROVE	1,540,216,676	8,080,340	1,270,174	5,027,732	1,686,478
RE-ELECTION OF GARRY HOUNSELL	1,465,293,555	70,927,835	13,097,385	5,238,050	1,726,159
RE-ELECTION OF JAMES STRONG	1,540,279,101	7,997,335	1,227,582	5,105,019	1,673,947
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,528,494,751	19,925,756	1,581,124	2,068,688	1,514,320
REMUNERATION REPORT	1,528,979,925	17,633,274	2,758,175	2,157,022	1,575,110

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
ELECTION OF WILLIAM MEANEY	1,551,475,374	7,082,972	2,070,836
RE-ELECTION OF PETER COSGROVE	1,550,898,331	8,469,052	1,270,174
RE-ELECTION OF GARRY HOUNSELL	1,474,650,359	72,847,641	13,103,556
RE-ELECTION OF JAMES STRONG	1,551,356,733	8,071,712	1,234,462
PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	1,531,630,197	21,606,995	1,605,253
REMUNERATION REPORT	1,531,851,421	19,332,459	2,771,001

Yours faithfully



Taryn Morton