



16 October 2003

Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Resolutions and Proxy Information - 2003 Annual General Meeting

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2003 Annual General Meeting held in Adelaide today:

3. Election of Directors

3.1 Trevor Eastwood – Ordinary Resolution

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

3.2 Jim Kennedy – Ordinary Resolution

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

3.3 Peter Gregg – Ordinary Resolution

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

4. Qantas Deferred Share Plan – Executive Director Participation

4.1 Participation in the Qantas Deferred Share Plan by Geoff Dixon – Ordinary Resolution

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan, Geoff Dixon, the Chief Executive Officer, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2003 Notice of Meeting.”

4.2 Participation in the Qantas Deferred Share Plan by Peter Gregg – Ordinary Resolution

“That, pursuant to Listing Rule 10.14 and under the Terms & Conditions of the Qantas Deferred Share Plan, Peter Gregg, the Chief Financial Officer, is permitted to participate in the Qantas Deferred Share Plan as is contemplated by the explanatory letter accompanying the 2003 Notice of Meeting.”

Qantas Airways Limited

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5. Amendments to the Constitution – Preference Shares, Electronic Communication and Legislative Amendments – Special Resolution

“That the Constitution of Qantas Airways Limited is amended in the manner set out in Annexure A to the 2003 Notice of Meeting.”

The above Resolutions were decided on a show of hands. 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 TREVOR EASTWOOD	504,549,853	11,493,848	13,005,257	39,078,745	1,144,159
RE-ELECTION OF JIM KENNEDY	498,597,753	17,509,349	13,040,622	38,985,113	1,139,026
RE-ELECTION OF PETER GREGG	494,579,685	23,747,585	12,976,475	39,066,655	1,145,207
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY GEOFF DIXON	325,942,819	153,868,854	37,048,835	30,069,810	1,050,406
PARTICIPATION IN THE QANTAS DEFERRED SHARE PLAN BY PETER GREGG	325,346,491	153,181,819	38,310,216	30,075,277	1,051,508
AMENDMENTS TO THE CONSTITUTION	440,005,152	73,921,060	12,644,337	39,945,936	1,282,103

Yours faithfully

Brett Johnson