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23 November 2016

**Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000**

Dear Sir,

**Webjet Limited
Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the voting results.

Yours faithfully,

**Michael Sheehy
Company Secretary
Webjet Limited**

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**WEBJET LIMITED
ANNUAL GENERAL MEETING 2016**

**Wednesday, 23 November 2016
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 RE-ELECTION OF MR ROGER SHARP AS A DIRECTOR	Ordinary	47,354,276 95.09%	2,130,840 4.28%	312,622 0.63%	7,964
2 ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	Ordinary	49,478,853 99.36%	10,860 0.02%	307,925 0.62%	8,064
3 RATIFICATION OF SHARE ISSUE	Ordinary	47,539,724 99.13%	113,738 0.23%	306,622 0.64%	157,988
4 ADOPTION OF REMUNERATION REPORT	Ordinary	47,269,402 96.70%	1,307,500 2.68%	306,622 0.62%	180,741

Resolution details		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF MR ROGER SHARP AS A DIRECTOR	Ordinary	53,057,432 96.14%	2,130,840 3.86%	15,964	Carried
2 ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	Ordinary	55,185,312 99.98%	10,860 0.02%	8,064	Carried
3 RATIFICATION OF SHARE ISSUE	Ordinary	53,244,880 99.79%	113,738 0.21%	157,988	Carried
4 ADOPTION OF REMUNERATION REPORT	Ordinary	47,756,332 96.93%	1,514,651 3.07%	201,385	Carried

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