Jetset Travelworld Limited
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The Jetset Travelworld Group

10 November 2005

Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney
NSW 2000

2005 Annual General Meeting
Jetset Travelworld Limited

As required by Listing Rule 3.13.2 we advise that each of the following resolutions was passed on a show of hands at today's Annual General Meeting:

Resolution 1 – Remuneration Report

"That, for the purposes of sections 250R(2) and (3) of the *Corporations Act 2001*, the Remuneration Report for the financial year ended 30 June 2005, submitted as part of the Directors' Report for the financial year ended 30 June 2005, be adopted."

Resolution 2 – Re-election of Director Timothy Ryan

"That Timothy John Ryan, a Director retiring in accordance with Rule 3.6 of the Company's Constitution, being eligible, is re-elected as a Director of the Company."

Resolution 3 – Re-election of Director Barry Samuels

"That Barry James Samuels, a Director retiring in accordance with Rule 3.6 of the Company's Constitution, being eligible, is re-elected as a Director of the Company."

Yours sincerely

Stephen F Heesh
Company Secretary