Jetset Travelworld Limited
ABN: 60 091 214 998
Level 28 Australia Square,
264 George Street, Sydney, NSW 2000

Telephone
02 8080 3150

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02 8080 3199

The Jetset Travelworld Group

6 November 2008

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

<u>2008 Annual General Meeting</u>
<u>Jetset Travelworld Limited</u>

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 – Adoption of 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 2008, submitted as part of the Directors' Report for the financial year ended 30 June 2008, be adopted."

Resolution 2 – Re-election of Director Massimo Borghetti

"That Massimo Borghetti, a Director retiring in accordance with Rule 3.3 of the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

Resolution 3 – Re-election of Director Thomas Dery

"That Thomas Stephan Dery, a Director retiring in accordance with Rule 3.3 of the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

Resolution 4 - Re-election of Director Gareth Evans

"That Gareth Rawlett Evans, a Director retiring in accordance with Rule 3.3 of the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

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Resolution 5 - Re-election of Director Lesley Grant

"That Lesley Margaret Grant, a Director retiring in accordance with Rule 3.3 of the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

Resolution 6 - Re-election of Director Colin Storrie

"That Colin Grahame Storrie, a Director retiring in accordance with Rule 3.3 of the Company's Constitution, and being eligible, is re-elected as a Director of the Company."

Resolution 7 - Re-election of Director John King

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

As required by Section 251AA (2) of the Corporations Act, we also advise the total number of proxy votes exercisable by all proxies validly appointed for today's Annual General Meeting:

Resolution 1 – Adoption of Remuneration Report

For:	183,438,672
Against:	72,201
Abstain:	292,235
Open:	264,750

Resolution 2 – Re-election of Director Massimo Borghetti

For:	183,740,548
Against:	60,893
Abstain:	2,500
Open:	263,917

Resolution 3 – Re-election of Director Thomas Dery

For:	183,598,424
Against:	2,417
Abstain:	203,100
Open:	263,917

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Resolution 4 – Re-election of Director Gareth Evans

For:	183,540,706
Against:	50,735
Abstain:	212,500
Open:	263,917

Resolution 5 – Re-election of Director Lesley Grant

For:	183,545,689
Against:	55,152
Abstain:	203,100
Open:	263,917

Resolution 6 – Re-election of Director Colin Storrie

For:	183,589,283
Against:	12,158
Abstain:	202,500
Open:	263,917

Resolution 7 – Re-election of Director John King

For:	183,601,441
Against:	Nil
Abstain:	202,500
Open:	263,917

Yours sincerely

Stephen F Heesh
Company Secretary