



Welcome Address

Tom Dery  
Non Executive Chairman

## Introduction

- Underlying Total Transaction Value increased by 6% to \$5.8 billion
- Underlying Revenue increased by 3% to \$382.8 million
- Underlying Operating Expenses remained stable at \$327 million
- Underlying earnings before interest, tax, depreciation, amortisation and intangibles increased 26% to \$54.9 million.
- Special Dividend of 1 cent/share and Final Dividend of 2 cents/share.

## Introduction

- Strong trading conditions in the travel market during July/August
- Since then, a number of factors have impacted the travel market
- Synergy benefits continue to be realised
- Continued focus on productivity improvements and cost control
- Merger integration projects completed
- Well positioned for growth and improved financial performance for the full year ending 30 June 2012.

Financial Report, Directors' Report and Independent Audit Report

Questions?

The Jetset Travelworld Group

Adoption of Remuneration Report

Resolution 1

*'That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2011 be adopted.'*

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## Adoption of Remuneration Report

Questions?

The Jetset Travelworld Group

## Adoption of Remuneration Report

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 389,098,669 |
| Against     | 603,528     |
| Open-Usable | 405,399     |
| Abstain     | 21,650      |

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Election and re-election of Directors

Resolution 2.1

*'That Stephen John Bennett, who retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.'*

Election of Stephen John Bennett

Questions?

## Election of Stephen John Bennett

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 390,791,740 |
| Against     | 409,560     |
| Open-Usable | 468,244     |
| Abstain     | 8,000       |

The Jetset Travelworld Group logo, featuring a red arc above the text "The Jetset Travelworld Group".

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## Election and re-election of Directors

## Resolution 2.2

*'That Elizabeth Anne Gaines, who retires in accordance with the Constitution and, being eligible, offers herself for election, be elected as a Director.'*

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## Election of Elizabeth Anne Gaines

Questions?

The Jetset Travelworld Group

## Election of Elizabeth Anne Gaines

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 390,903,617 |
| Against     | 298,183     |
| Open-Usable | 462,244     |
| Abstain     | 13,500      |

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Election and re-election of Directors

Resolution 2.3

*'That Adrian Michael John, who retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director.'*

Election of Adrian Michael John

Questions?



## Election of Adrian Michael John

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 390,305,889 |
| Against     | 895,411     |
| Open-Usable | 468,244     |
| Abstain     | 8,000       |

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## Election and re-election of Directors

## Resolution 2.4

*'That Adrian Gordon MacKenzie, who retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director'.*

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Re-election of Adrian Gordon MacKenzie

Questions?

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Re-election of Adrian Gordon MacKenzie

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 390,298,335 |
| Against     | 883,911     |
| Open-Usable | 479,244     |
| Abstain     | 16,054      |

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Election and re-election of Directors

Resolution 2.5

*'That Peter Spathis, who retires in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director'.*

Re-election of Peter Spathis

Questions?

## Re-election of Peter Spathis

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 390,246,711 |
| Against     | 380,560     |
| Open-Usable | 533,719     |
| Abstain     | 516,554     |

## Approval of Long Term Incentive Plan

## Resolution 3.

*'That approval be given to the Company's long term incentive plan (called the Performance Rights Plan), an outline of which is contained in the Explanatory Notes to the Notice convening the meeting.'*

## Approval of Long Term Incentive Plan

Questions?

The Jetset Travelworld Group

## Approval of Long Term Incentive Plan

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 388,919,059 |
| Against     | 799,488     |
| Open-Usable | 403,199     |
| Abstain     | 7,500       |

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Grant of Performance Rights to the Chief Executive Officer,  
Peter Andre Lacaze

Resolution 4.

*'That for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval be given to the acquisition by Peter Andre Lacaze, Chief Executive Officer and a Director of the Company, of:*

- (a) 375,000 Performance Rights under the Company's Performance Rights Plan as his long term incentive for the financial year ended 30 June 2011; and*
- (b) Shares on the vesting of some or all of those Performance Rights, on the basis described in the Explanatory Notes to the Notice convening the Meeting.'*

Grant of Performance Rights to the Chief Executive Officer,  
Peter Andre Lacaze

Questions?

Grant of Performance Rights to the Chief Executive Officer,  
Peter Andre Lacaze

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 388,883,005 |
| Against     | 831,542     |
| Open-Usable | 403,199     |
| Abstain     | 11,500      |

Grant of Performance Rights to the Chief Financial Officer,  
Elizabeth Anne Gaines

Resolution 5.

*'That for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval be given to the acquisition by Elizabeth Anne Gaines, Chief Financial Officer and a Director of the Company, of:*

- (a) 150,000 Performance Rights under the Company's Performance Rights Plan as her long term incentive for the financial year ended 30 June 2011; and*
- (b) Shares on the vesting of some or all of those Performance Rights, on the basis described in the Explanatory Notes to the Notice convening the Meeting.'*

Grant of Performance Rights to the Chief Financial Officer,  
Elizabeth Anne Gaines

Questions?

The Jetset Travelworld Group

Grant of Performance Rights to the Chief Financial Officer,  
Elizabeth Anne Gaines

**Proxy Votes**

|             |             |
|-------------|-------------|
| For         | 388,885,559 |
| Against     | 822,988     |
| Open-Usable | 403,199     |
| Abstain     | 17,500      |

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Voting

## Poll Procedure

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Closure

- Closure of Poll
- Results of Poll announced to ASX
- Closure of Meeting

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