RESULT OF ANNUAL GENERAL MEETING
FOR WEBJET LIMITED

We wish to advise that the Annual General Meeting of the company was held at 11 a.m. this morning at the company's office at Level 5, 492 St Kilda Road, Melbourne, Victoria.

In accordance with ASX listing Rule 3.13.2 and Section 251AA(1) (a) and 251AA (2) of the Corporations Act, we advise you that the resolution foreshadowed by the Notice of Annual General Meeting dated 16 October 2003 was voted on and passed by a separate show of hands of shareholders present and entitled to vote.

These re-appoint Mr John Lemish as a director.

The total number of the validly proxy votes received were as follows:

- Proxy to vote for the resolution 42,944,199 votes
- Proxy to vote against the resolution 100,000 votes
- Proxy to abstain on the resolution 10,000 votes
- Proxy may vote at proxy's discretion 671,283,000 votes

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Company Secretary