Webjet Annual General Meeting Results

Webjet today advised the Annual General Meeting of shareholders held 2 November 2005 unanimously passed all resolutions. Full details of the resolutions and voting is as per below.

WEBJET LIMITED
GENERAL MEETING OF SHAREHOLDERS
Held at the offices of BDO, 563 Bourke Street Melbourne.

Date: Wednesday 2 November 2005

Meeting Start Time: 11.00 am

Chairman: Allan Nahum

Present:
Ben Lochtenberg (Deputy Chairman)
Steven Scheuer (Director)
David Clarke (Director)
John Lemish (Director)
Tim Dodds (Director

Robert Collie (Auditor - BDO)
Don Clarke (Solicitors – Minter Ellison)

Apologies: None

1. The Chairman opened the meeting at 11 a.m. as scheduled and noted that as more than five shareholders (accounting for greater than 5% of the company) were in attendance, a formal quorum existed and the meeting was formally declared open.

2. The Chairman indicated that the meeting was convened under Notice of Meeting distributed on 21St September 2005 which was greater than 28 days from today's date and therefore the meeting was appropriately constituted.

3. Proxy details were read to the meeting and tabled, as per the attached schedule.

4 .The Chairman tabled the Notice of Meeting and the accompanying Explanatory Memorandum sent on the 21st September 2005 be moved as read and that was seconded by David Turner. Passed by a unanimous show of hands.

5. The Chairman advised that no Notice of other items had been received for today's agenda and therefore declared that only the matters that were set out in the Notice of meeting would be dealt with.

6. The Chairman moved that the Minutes of the last General Meeting of the company held on 10 November 2004 be moved as read and that was seconded by David Turner. Passed by a unanimous show of hands.

BUSINESS

Resolution 1

That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2005 be adopted. Resolution was seconded by Dean Maidment.

Resolution was passed on an unanimous show of hands

Resolution 2 (The Deputy Chairman Mr. Ben Lochtenberg took the Chair for this resolution)

That Mr. Allan Nahum, a director retiring by rotation in accordance with clause 58 of the Company's Constitution, and being eligible, be re-elected as a director of the Company.
Resolution was seconded by Dean Maidment.

Resolution was passed on an unanimous show of hands

Resolution 3 (The Deputy Chairman Mr. Ben Lochtenberg took the Chair for this resolution)

That Mr. John Lemish, a director retiring by rotation in accordance with clause 58 of the Company's Constitution, and being eligible, be re-elected as a director of the Company.
Resolution was seconded by Finlay Stuart.

Resolution was passed on an unanimous show of hands

Resolution 4 (Mr. Allan Nahum resumed the Chair)

That, in accordance with clause 61 of the Company's constitution and Australian Stock Exchange Listing Rule 10.17, an increase of $200,000 in the non-executive directors' maximum aggregate remuneration level from $50,000 per annum to $250,000 per annum be approved.
Resolution was seconded by Dean Maidment.

Resolution was passed on an unanimous show of hands

Resolution 5 (The Deputy Chairman Mr. Ben Lochtenberg took the Chair for this resolution)
That, in accordance with Australian Stock Exchange Listing Rule 10.11, approval be given to the issue to Mr. Allan Nahum (the Chairman of the Company) or his nominee of 500,000 options, each option entitling the holder to subscribe for one fully paid ordinary share in the Company on the terms set out in the Explanatory Memorandum accompanying, and forming part of, this Notice of Annual General Meeting.
The resolution was seconded by Dean Maidment.

Resolution was passed on an unanimous show of hands
There being no further business the meeting closed at 11.40am.
Richard Noon
Company Secretary
Webjet's ASX code is WEB