



ANNUAL GENERAL MEETING
Tuesday, 27 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	29,124,318	146,403	279,363	2,405,556	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR GREG MOYNIHAN	54,416,030	35,274	2,408,169	8,298	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR STEPHEN LONIE	54,418,490	32,814	2,408,169	8,298	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO CHAMBERS TRAVEL VENDORS	53,488,103	26,636	2,411,715	9,136	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO DIPLOMAT TRAVEL	54,418,719	28,348	2,411,965	8,739	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO TRAVELCORP LLC VENDORS	54,415,533	28,248	2,411,965	12,025	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF EMPLOYEE INCENTIVE SCHEME	30,128,039	1,562,255	2,405,206	17,712	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item