



VIRGIN AUSTRALIA HOLDINGS LIMITED (ASX:VAH)

Results of Annual General Meeting

20 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Virgin Australia Holdings Limited advises that the following resolutions were passed at its Annual General Meeting held today:

Resolution 1 - Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
1,542,514,111	58,717,219	2,713,687	5,542,201

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,547,372,641	59,990,392	2,713,687

Resolution 2 – Re-election of Mr Robert Thomas as Director

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
1,529,388,577	74,435,157	1,252,363	5,611,513

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,537,690,818	74,435,665	1,252,363

24-hour media enquiries: 1800 142 467



Resolution 3 - Grant of Options to Managing Director

The number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Abstain	Proxy's Discretion
1,588,740,741	13,070,003	2,445,116	5,431,358

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,595,295,474	13,094,813	2,503,140

Adam Thatcher Company Secretary

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