

**VIRGIN AUSTRALIA HOLDINGS LIMITED (ASX:VAH)**

**Results of Annual General Meeting**

18 November 2015

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 – Election of Ms Elizabeth Bryan as Director**

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

For	Against	Abstain	Proxy’s Discretion
3,168,851,114	4,095,041	2,413,699	5,364,878

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

For	Against	Abstain
3,184,100,341	4,092,898	2,413,699

**Resolution 2 – Election of Mr Bruno Matheu as Director**

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

For	Against	Abstain	Proxy’s Discretion
3,169,337,958	3,421,807	2,386,751	5,578,216

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

For	Against	Abstain
3,184,796,380	3,421,807	2,388,751

**Resolution 3 – Election of Mr John Patrick Moorhead as Director**

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

For	Against	Abstain	Proxy's Discretion
3,169,587,920	3,439,744	2,374,089	5,322,979

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

For	Against	Abstain
3,184,791,105	3,439,744	2,376,089

**Resolution 4 – 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
3,168,260,716	4,705,699	2,352,324	5,405,993

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

For	Against	Abstain
3,183,548,915	4,705,699	2,352,324

**Resolution 5 – Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's Discretion
3,148,081,204	23,116,748	2,700,917	5,428,635

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

For	Against	Abstain
3,154,804,750	23,114,605	2,737,854



Adam Thatcher  
**Company Secretary**