

ASX ANNOUNCEMENT

Wotif.com Holdings Limited ABN 41 093 000 456
Monday 26 October 2009

Market Release - Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, Wotif.com Holdings Limited provides the following information with respect to the results of its Annual General Meeting held on 26 October 2009:

Re-election of Director - Richard Douglas McIlwain (item 2)

This resolution was passed as an ordinary resolution on a show of hands.

Instructions in respect of the proxies were:

For:	124,614,670
Against:	7,120,170
Abstain:	13,498
Open:	248,226

Remuneration Report (item 3)

This resolution was passed as an ordinary resolution on a show of hands.

Instructions in respect of the proxies were:

For:	124,083,301
Against:	7,634,590
Abstain:	36,732
Open:	251,941

For further information please contact:

Sean Simmons
Company Secretary
T: 61 7 3512 9931
F: 61 7 3512 9914
E: sean.simmons@wotifgroup.com

WOTIF.COM HOLDINGS LIMITED ABN 41 093 000 456 | 13 Railway Terrace Milton QLD 4064 Australia | Phone: +61 7 3512 9965 Fax: +61 7 3512 9914 Email: robbie.cooke@wotifgroup.com



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