

23 October 2006

The Manager  
Company Announcements Office  
Australia Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sir,

**Re: 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 23 October 2006:

**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:	90,202,765
Against:	500
Abstain:	2,000
Open:	339,376

**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:	89,960,731
Against:	234,184
Abstain:	10,350
Open:	339,376

**Appointment of Auditor (item 4)**

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

Instructions in respect of the proxies were:

For:	90,199,015
Against:	5,000
Abstain:	3,000
Open:	337,626

Yours faithfully



Robbie Cooke  
Chief Operating Officer/Company Secretary  
Wotif.com Holdings Limited