

ASX RELEASE - Wotif.com Holdings Limited

20 October 2008

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 provides the following information with respect to the results of its Annual General Meeting held on 20 October 2008:

Re-election of Director - Anthony Benjamin Reynolds Smith (item 2a)

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

Instructions in respect of the proxies were:

For:	82,536,540
Against:	1,982,412
Abstain:	4,218
Open:	201,005

Re-election of Director - Graeme Thomas Wood (item 2b)

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

Instructions in respect of the proxies were:

For:	82,544,559
Against:	1,983,463
Abstain:	4,218
Open:	191,935

Election of Director - Neil Anderson Cumming (item 2c)

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

Instructions in respect of the proxies were:

For:	81,084,159
Against:	3,423,043
Abstain:	15,968
Open:	201,005

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:	76,947,914
Against:	7,542,855
Abstain:	25,181
Open:	208,225

For further information please contact:

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