

22 October 2007

The Manager
Company Announcements Office
Australia Stock Exchange Limited
4th 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 22 October 2007:

Re-election of Director - Robert Andrew Creeth Brice (item 2a)

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

Instructions in respect of the proxies were:

For:	106,149,369
Against:	4,416,277
Abstain:	28,074,125
Open:	353,565

Election of Director - David Ernest Warneke (item 2b)

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

Instructions in respect of the proxies were:

For:	138,623,304
Against:	2,000
Abstain:	17,700
Open:	350,332

Approval of Grant of Share Options (item 3)

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

Instructions in respect of the proxies were:

For:	116,275,108
Against:	15,634,095
Abstain:	6,691,401
Open:	355,232

Remuneration Report (item 4)

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

Instructions in respect of the proxies were:

For:	134,002,375
Against:	4,616,056
Abstain:	29,673
Open:	345,232

Yours faithfully



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