

20 October 2021

Market Announcements Office Australian Securities Exchange Limited SYDNEY NSW 2000

## **FLT 2021 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results for each resolution are set out in the attached summary.

Authorised by David Smith, Company Secretary

## FLIGHT CENTRE TRAVEL GROUP LIMITED Annual General Meeting

Annual General Meeting Wednesday, 20 October 2021 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Colette Garnsey	Ordinary	85,254,241 98.08%	1,299,028 1.49%	374,287 0.43%	529,305	85,797,215 98.51%	1,299,028 1.49%	530,562	Carried
2 Re-election of Director - Robert Baker	Ordinary	85,531,703 98.42%	998,222 1.15%	375,122 0.43%	551,814	86,074,902 98.85%	998,786 1.15%	552,507	Carried
3 Remuneration Report	Ordinary	69,055,431 97.83%	1,133,157 1.61%	389,902 0.56%	708,411	69,562,921 98.33%	1,181,006 1.67%	712,918	Carried
4 Approval of the issue of Notes (refresh placement capacity)	Ordinary	86,062,059 99.07%	402,736 0.46%	405,206 0.47%	586,859	86,638,306 99.54%	400,126 0.46%	588,372	Carried
5 Approve grant of Global Recovery Rights (refresh placement capacity)	Ordinary	86,089,947 99.11%	375,932 0.43%	396,962 0.46%	594,024	86,656,305 99.57%	375,932 0.43%	594,272	Carried
6 Approve grant of PCRP Rights (refresh placement capacity)	Ordinary	81,667,478 96.98%	2,136,597 2.54%	401,250 0.48%	3,251,535	82,236,423 97.47%	2,137,297 2.53%	3,252,088	Carried
7 Approve future issuances under Flight Centre (ESP)	Ordinary	86,120,453 99.14%	330,395 0.39%	407,693 0.47%	536,166	86,696,599 99.62%	331,534 0.38%	536,166	Carried
8 Approve future issuances under Flight Centre (LTRP)	Ordinary	79,189,408 91.13%	7,307,994 8.42%	395,881 0.45%	532,024	79,753,324 91.61%	7,308,747 8.39%	532,219	Carried
9 Amendments to the Constitution	Special	69,183,594 79.69%	17,242,757 19.86%	391,167 0.45%	639,343	69,605,230 80.02%	17,378,594 19.98%	642,052	Carried

<sup>\*</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.