

FLIGHT CENTRE LIMITED
ACN 003 377 188
Results of Annual General Meeting



Location: Customs House
Long Room
399 Queen Street
Brisbane QLD 4000

ACN 003 377 188
Level 2, 545 Queen St
Brisbane Qld 4000

Date: 30 October 2012

The following information is advised as a result of the Flight Centre Limited Annual General Meeting held today.

Resolution 1.

To consider, and if thought fit, to pass the following ordinary resolution:

'That Mr Peter Morahan, a non-executive director retiring in accordance with Section 47 of the Flight Centre Limited constitution, being eligible, be re-elected as a non-executive director of Flight Centre Limited.'

The ordinary resolution was passed on a show of hands.

Resolution 2.

To consider, and if thought fit, to pass the following resolution:

'That Mr John Eales, appointed in accordance with Section 46(d) of the Flight Centre Limited constitution, being eligible, be elected as a non-executive director of Flight Centre Limited.'

The ordinary resolution was passed on a show of hands.

Resolution 3.

To consider, and if thought fit, to pass the following ordinary resolution:

'That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2012 be adopted.'

The ordinary resolution was passed on a show of hands.

Resolution 4.

To consider, and if thought fit, to pass the following resolution:

'That Ernst & Young (ABN 75 288 172 749), having been nominated and consenting to do so, be appointed as the auditors of Flight Centre Limited, to replace PricewaterhouseCoopers, who retires at this meeting.'

The ordinary resolution was passed on a show of hands.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FLT advises that all resolutions were passed on a show of hands and proxy votes were received as follows:

Resolution	For	Against	Open	Abstain
1. Re-Elect Peter Morahan	80,488,414	29,645	201,282	51,824
2. Elect John Eales	80,454,944	63,745	196,009	56,467
3. Remuneration Report	61,832,810	3,197,698	193,300	131,145
4. Appoint Auditor	80,480,823	32,429	193,897	46,817

For further details, please contact Stephen Kennedy, Assistant Company Secretary, on (07) 3170 8156.

Stephen Kennedy
Assistant Company Secretary
Flight Centre Limited