



RESULTS OF FLT 2015 ANNUAL GENERAL MEETING

Following are the results of the Flight Centre Travel Group Limited Annual General Meeting held on 11 November 2015.

Ordinary resolution 1 - passed on a show of hands

"That Mr Robert Baker, who retires by rotation and, being eligible, be re-elected as a non-executive director."

Ordinary resolution 2 - passed on a show of hands

"That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2015 be adopted".

Proxies

Proxy votes were as follows:

Resolution	For	Against	Open	Abstain
1. Re - elect Robert Baker	75,500,341	52,048	264,774	84,843
2. Remuneration report	60,017,029	329,449	260,323	95,205