



## RESULTS OF FLT 2017 ANNUAL GENERAL MEETING

Following are the results of the Flight Centre Travel Group Limited Annual General Meeting held on 9 November 2017.

### Ordinary resolution 1 - passed by a poll

*"That Mr John Eales who retires by rotation be re-elected as a non-executive director."*

### Ordinary resolution 2 - passed by a poll

*"That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2017 be adopted".*

### **Poll results**

Number of votes cast on the poll are as follows:

Resolution	For	Against	Abstain
1. Re-election of Director John Eales	78,959,741	726,188	75,602
2. Directors' Remuneration report	63,025,180	1,322,143	91,850