



5 November 2020

Market Announcements Office
Australian Securities Exchange Limited
SYDNEY NSW 2000

FLT 2020 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by David Smith, Company Secretary

FLIGHT CENTRE TRAVEL GROUP LIMITED
2020 Annual General Meeting
Thursday, 05 November 2020
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 - John Eales	Ordinary	88,287,512 87.99%	11,569,966 11.53%	481,030 0.48%	382,057	88,814,730 88.47%	11,570,083 11.53%	383,107	Carried
2 Remuneration Report	Ordinary	81,274,249 97.17%	1,902,509 2.27%	471,489 0.56%	358,955	81,786,520 97.73%	1,902,559 2.27%	365,398	Carried
3 Refresh placement capacity	Ordinary	83,769,808 98.20%	1,044,024 1.22%	490,361 0.58%	13,316,608	84,290,645 98.78%	1,044,472 1.22%	13,332,339	Carried

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