



## RESULTS OF FLT 2018 ANNUAL GENERAL MEETING

Following are the results of the Flight Centre Travel Group Limited Annual General Meeting, held on 22 October 2018.

### Ordinary resolution 1 - passed by a poll

*“That Ms Colette Garnsey, appointed in accordance with Section 46(d) of the Company’s constitution, being eligible, be elected as a non-executive director of the Company.”*

### Ordinary resolution 2 - passed by a poll

*“That Mr Robert Baker who retires by rotation be re-elected as a non-executive director of the Company.”*

### Ordinary resolution 3 - passed by a poll

*“That the Remuneration Report (which forms part of the Directors’ Report) for the year ended 30 June 2018 be adopted.”*

### Ordinary resolution 4 - passed by a poll

*“That, pursuant to ASX Listing Rule 10.17 and Section 48(b) of the Company’s constitution, the directors’ remuneration fee pool be increased by \$250,000, from \$850,000 to \$1,100,000 per annum (inclusive of superannuation).”*

### **Poll results**

Number of votes cast on the poll are as follows:

Resolution	For	Against	Abstain
1. Election of Director – Colette Garnsey	82,470,155	81,339	113,423
2. Re-election of Director – Robert Baker	81,465,016	1,085,052	114,849
3. Remuneration Report	65,390,285	1,828,918	171,489
4. Increase in Directors’ Remuneration Fee Pool	66,660,437	543,765	186,490