



RESULTS OF FLT 2016 ANNUAL GENERAL MEETING

Following are the results of the Flight Centre Travel Group Limited Annual General Meeting held on 9 November 2016.

Ordinary resolution 1 - passed on a show of hands

"That Mr Gary Smith 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 2016 be adopted".

Proxies

Proxy votes were as follows:

Resolution	For	Against	Open	Abstain
1. Re-election of Director Gary Smith	68,361,895	573,483	209,423	49,658
2. Directors' Remuneration report	52,644,574	1,043,590	208,163	97,672