



RESULTS OF FLT 2014 ANNUAL GENERAL MEETING

Following are the results of the Flight Centre Travel Group Limited Annual General Meeting held on 30 October 2014.

Ordinary resolution 1 - passed on a show of hands

"That Ms. Cassandra Kelly, appointed in accordance with Section 46(d) of the Flight Centre Travel Group Limited Constitution, being eligible, be elected as a non-executive director of Flight Centre Travel Group Limited."

Ordinary resolution 2 - passed on a show of hands

"That Mr. John Eales, a non-executive director retiring in accordance with Section 47 of the Flight Centre Travel Group Limited constitution, being eligible, be re-elected as a non-executive director of Flight Centre Travel Group Limited."

Ordinary resolution 3 - passed on a show of hands

"That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2014 be adopted".

Proxies

Proxy votes were as follows:

Resolution	For	Against	Open	Abstain
1. Elect Cassandra Kelly	79,934,845	42,618	197,842	155,533
2. Re - elect John Eales	79,928,629	52,898	195,285	154,026
3. Remuneration report	64,316,801	383,250	191,882	223,905