



7 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF FLT 2019 ANNUAL GENERAL MEETING

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.

Yours faithfully

David Smith
Company Secretary

FLIGHT CENTRE TRAVEL GROUP LIMITED
2019 Annual General Meeting
Thursday, 07 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 - Mr Gary Smith	Ordinary	68,042,360 84.91%	11,940,711 14.90%	151,765 0.19%	138,075	68,283,823 85.11%	11,948,452 14.89%	138,075	Carried
2 Remuneration Report	Ordinary	62,839,338 96.76%	1,947,932 3.00%	156,085 0.24%	112,556	63,023,584 96.99%	1,956,353 3.01%	121,186	Carried

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