



14 November 2022

Market Announcements Office
Australian Securities Exchange Limited
SYDNEY NSW 2000

FLT 2022 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results for each resolution are set out in the attached summary.

Authorised by David Smith, Company Secretary

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 Election of Director Kirsty Rankin	Ordinary	88,635,753 99.44%	200,204 0.23%	293,062 0.33%	200,054	89,110,332 99.78%	200,204 0.22%	200,054	Carried
2 Re-election of Director Gary Smith	Ordinary	88,127,018 98.89%	664,248 0.75%	322,789 0.36%	215,018	88,607,703 99.26%	664,248 0.74%	238,639	Carried
3 Remuneration Report	Ordinary	72,485,612 97.80%	1,304,934 1.76%	328,495 0.44%	363,907	72,916,571 98.24%	1,304,934 1.76%	363,987	Carried

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