

FLIGHT CENTRE TRAVEL GROUP™

15 November 2023

Market Announcements Office
Australian Securities Exchange Limited
SYDNEY NSW

FLT 2023 AGM 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.

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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	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - John Eales	Ordinary	Shares % No. Holders	124,600,948 98.68%	1,490,406 1.18%	170,244 0.14%	111,430	124,962,661 98.82% 696	1,497,106 1.18% 98	111,470 51	Carried
2 Remuneration Report	Ordinary	Shares % No. Holders	106,745,043 97.40%	2,534,522 2.31%	326,706 0.29%	166,347	107,218,696 97.69% 583	2,534,748 2.31% 198	166,347 59	Carried
3 Refresh placement capacity	Ordinary	Shares % No. Holders	98,242,782 92.56%	7,720,028 7.27%	171,836 0.17%	18,921,070	98,606,101 92.73% 628	7,726,554 7.27% 139	18,921,270 81	Carried

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

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