

# **FLIGHT CENTRE** TRAVEL GROUP™

14 November 2024

Market Announcements Office  
Australian Securities Exchange Limited  
SYDNEY NSW

## **FLT 2024 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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Robert Baker	Ordinary % No. Holders	122,845,460 96.84%	3,846,254 3.03%	165,898 0.13%	126,409	123,175,316 96.97% 550	3,854,059 3.03% 77	136,634 51	Carried
2 Re-election of Director - Colette Garnsey	Ordinary % No. Holders	123,446,068 97.30%	3,258,894 2.57%	166,618 0.13%	112,431	123,783,606 97.43% 541	3,267,019 2.57% 86	115,349 48	Carried
3 Grant of Deferred Incentive Plan rights to Managing Director	Ordinary % No. Holders	109,011,815 98.85%	1,107,128 1.00%	164,581 0.15%	109,544	109,265,750 98.99% 346	1,118,848 1.01% 268	109,544 59	Carried
4 Increase Non-executive Directors' Fee Pool	Ordinary % No. Holders	109,309,721 99.11%	805,528 0.74%	164,670 0.15%	113,159	109,560,827 99.26% 271	817,248 0.74% 338	141,752 64	Carried
5 Remuneration Report	Ordinary % No. Holders	108,320,958 98.25%	1,760,010 1.60%	164,555 0.15%	147,555	108,574,737 98.39% 405	1,771,860 1.61% 203	147,555 65	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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