

FLIGHT CENTRE TRAVEL GROUP™

12 November 2025

Market Announcements Office
Australian Securities Exchange Limited
SYDNEY NSW

FLT 2025 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 - Gary Smith	Ordinary	82,513,989 75.72%	26,257,025 24.09%	204,137 0.19%	136,488	82,956,703 75.95% 715 holders	26,273,992 24.05% 131 holders	165,663 75 holders	Carried
2 Re-election of Director - Kirsty Rankin	Ordinary	107,770,973 98.89%	1,005,443 0.92%	202,042 0.19%	133,182	108,231,761 99.07% 722 holders	1,019,397 0.93% 122 holders	145,201 76 holders	Carried
3 Grant of Long Term Incentive Plan rights to Managing Director	Ordinary	72,678,503 78.94%	19,184,768 20.84%	195,689 0.22%	104,519	72,913,132 79.13% 503 holders	19,231,420 20.87% 334 holders	113,940 75 holders	Carried
4 Approval of the issue of Notes (refresh placement capacity)	Ordinary	106,333,156 97.57%	2,441,178 2.24%	207,584 0.19%	129,724	106,803,265 97.75% 622 holders	2,459,774 2.25% 195 holders	131,224 103 holders	Carried
5 Remuneration Report	Ordinary	87,269,385 94.81%	4,584,123 4.98%	194,952 0.21%	114,988	87,515,170 94.99% 569 holders	4,620,121 5.01% 264 holders	121,072 78 holders	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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