FLIGHT CENTRE TRAVEL GROUP™

11 November 2026

Market Announcements Office
Australian Securities Exchange Limited
SYDNEY NSW

FLT 2026 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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Flight Centre Travel Group Limited
Annual General Meeting
Wednesday, 11 November 2026
Results of Meeting

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 - John Eales	Ordinary	86,737,403 85.53%	14,411,636 14.22%	249,100 0.25%	112,158	87,448,168 85.78% 577 holders	14,496,794 14.22% 155 holders	112,158 53 holders	Carried
2 Election of Director - Gareth Turner	Ordinary	98,550,698 97.17%	2,609,778 2.57%	262,660 0.26%	87,161	99,359,852 97.44% 636 holders	2,610,107 2.56% 96 holders	87,161 52 holders	Carried
3 Grant of Long-Term Incentive Plan rights to Managing Director and Group Chief Executive Officer	Ordinary	82,375,673 97.65%	1,741,624 2.06%	246,349 0.29%	100,289	83,162,711 97.95% 464 holders	1,741,953 2.05% 267 holders	106,094 48 holders	Carried
4 Remuneration Report	Ordinary	62,114,328 74.28%	21,229,515 25.39%	270,907 0.33%	654,479	62,872,918 74.76% 499 holders	21,231,299 25.24% 212 holders	654,479 64 holders	Carried

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

In relation to Resolution 4 - Remuneration report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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