

31 October 2013



Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2013 Annual General Meeting
FLIGHT CENTRE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Stephen Kennedy
Assistant Company Secretary

FLIGHT CENTRE LIMITED

**ACN 003 377 188
Results of Annual General Meeting**



Location: Customs House
Long Room
399 Queen Street
Brisbane QLD 4000

ACN 003 377 188

Level 2, 545 Queen St
Brisbane Qld 4000

Date: 31 October 2013

The following information is advised as a result of the Flight Centre Limited Annual General Meeting held today.

Resolution 1.

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr. Gary Smith, a non-executive director retiring in accordance with Section 47 of the Flight Centre Limited constitution, being eligible, be re-elected as a non-executive director of Flight Centre Limited."

The ordinary resolution was passed on a show of hands.

Resolution 2.

To consider, and if thought fit, to pass the following ordinary resolution:

"That Mr. Robert Baker, appointed in accordance with Section 46(d) of the Flight Centre Limited Constitution, being eligible, be elected as a non-executive director of Flight Centre Limited."

The ordinary resolution was passed on a show of hands.

Resolution 3.

To consider, and if thought fit, to pass the following ordinary resolution:

"That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2013 be adopted".

The ordinary resolution was passed on a show of hands.

Resolution 4.

To consider, and if thought fit, to pass the following ordinary resolution:

"That, pursuant to ASX Listing Rule 10.17 and Section 48(b) of the Flight Centre Limited Constitution, the directors' remuneration facility be increased by \$200,000, from \$650,000 to \$850,000 per annum (inclusive of superannuation)."

The ordinary resolution was passed on a show of hands.

Resolution 5.

To consider, and if thought fit, to pass the following special resolution:

"That, effective 1 November 2013, the Company change its name from Flight Centre Limited to Flight Centre Travel Group Limited and the Company's constitution be amended to reflect the change of name to Flight Centre Travel Group Limited."

The special resolution was passed on a show of hands.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FLT advises that all resolutions were passed on a show of hands and proxy votes were received as follows:

Resolution	For	Against	Open	Abstain
1. Re-Elect Gary Smith	79,185,814	459,002	181,484	101,210
2. Elect Robert Baker	79,423,325	400,380	182,953	100,852
3. Remuneration Report	63,840,522	663,766	176,482	211,740
4. Increase Directors Remuneration Facility	64,286,480	255,156	129,480	167,858
5. Change of Company Name	79,725,866	96,386	181,663	103,595

For further details, please contact Stephen Kennedy, Assistant Company Secretary, on (07) 3170 8156.

Stephen Kennedy
Assistant Company Secretary
Flight Centre Limited