

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: 28th October 2010

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 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 in accordance with s250R(2) of the Corporations Act:

'That the Remuneration Report (which forms part of the Directors' Report) for the financial year ended 30 June 2010 be adopted.'

The ordinary 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	Abstain
1. Re-Elect Gary Smith	73,994,245	1,858,537	21,980
2. Remuneration Report	71,739,962	4,041,312	96,342

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

Stephen Kennedy
Company Secretary
Flight Centre Limited