



FLIGHT CENTRE LIMITED
ACN 003 377 188
Results of Annual General Meeting

ACN 003 377 188

Level 13, 316 Adelaide St
Brisbane Qld 4000

Tel 07 3032 9013
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Location: Rendezvous Hotel
255 Ann Street
Brisbane QLD 4000

Date: 28th October 2004

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

All resolutions put to the meeting were voted on and all motions were carried.

Election of Directors

Mr Norman Coldham Fussell

Mr Norman Coldham-Fussell retires in accordance with the constitution and being eligible, offered himself for re-election.

Proxy details for the motion were as follows:

For the resolution	69,138,179
Against the resolution	53,767
Abstained on the resolution	1,590,023

Mr Shane Flynn

Mr Shane Flynn was appointed as a Director by the Board and in accordance with the constitution and being eligible, offered himself for election and confirmation of his appointment.

Proxy details for the motion were as follows:

For the resolution	70,637,265
Against the resolution	125,962
Abstained on the resolution	17,127

For further details, please contact Greg Pringle, Company Secretary, on (07) 3032 9013.

Greg Pringle
Company Secretary
Flight Centre Limited