



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
Fax 07 3032 9051

Location: Sofitel Hotel
249 Turbot Street
Brisbane QLD 4000

Date: 27th October 2005

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 Peter Barrow 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	68,698,724
Against the resolution	251,458
Abstained on the resolution	22,066

Remuneration Resolution

To consider, and if thought fit, to pass the following in accordance with s250R(2) of the Corporations Act:

‘That the section of the directors’ report dealing with the remuneration of the Directors, Company Secretary and Senior Executives (‘Remuneration Report’) be adopted.

Proxy details for the motion were as follows:

For the resolution	65,235,896
Against the resolution	3,429,771
Abstained on the resolution	40,710

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

Greg Pringle
Company Secretary
Flight Centre Limited