

# **FLIGHT CENTRE**

**TRAVEL GROUP™**

14 May 2026

Market Announcements Office  
Australian Securities Exchange Limited  
SYDNEY NSW

## **FLT 2026 General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results for the resolution are set out in the attached summary.

Authorised by David Smith, Company Secretary.

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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 Approval to dispose of shares held by the Company in Pedal Group	Ordinary	85,464,204 98.85%	749,676 0.87%	241,067 0.28%	73,552	85,717,109 99.13% 697 holders	749,701 0.87% 66 holders	73,552 49 holders	Carried

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

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