

## RESULT OF AGM

Released : 13/09/2018 13:11

RNS Number : 7205A  
Flybe Group PLC  
13 September 2018

### Flybe Group plc

#### Result of AGM

At the Annual General Meeting of Flybe Group Plc held on 13<sup>th</sup> September 2018, all of the resolutions were duly passed by shareholders. The votes cast were as follows:-

	Resolution	VOTES FOR		VOTES AGAINST		VOTES WITHHELD
		Number	%	Number	%	Votes
1	To receive the Directors' and auditor's reports and the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2018	122,025,263	100.00	1,300	0.00	833
2	To approve the directors' remuneration report excluding the remuneration policy report	122,014,201	99.99	13,195	0.01	0
3	To approve the Directors' Remuneration Policy	121,941,599	99.93	85,797	0.07	0
4	To re-elect Elizabeth McMeikan as a Director of the Company	122,020,505	100.00	3,966	0.00	2,925
5	To re-elect Christine Ourmières-Widener as a Director of the Company	121,664,052	99.70	363,281	0.30	63
6	To elect Ian Milne as a Director of the Company	121,622,013	99.67	405,320	0.33	63
7	To elect Heather Lawrence as a Director of the Company	122,020,505	100.00	3,966	0.00	2,925
8	To re-elect Simon Laffin as a Director of the Company	121,662,578	99.70	361,893	0.30	2,925
9	To appoint PriceWaterhouseCoopers as auditor of the Company, to hold office until the conclusion of the next general meeting at which the Company's accounts are laid before the shareholders of the Company	122,021,803	100.00	2,731	0.00	2,862
10	To authorise the Directors to determine the remuneration of the auditor	122,021,999	100.00	4,700	0.00	697
11	That the company be authorised to make market political donations	121,992,434	99.97	34,053	0.03	909
12	To authorise the directors to allot shares	121,979,139	99.96	44,499	0.04	3,758
13	That the Directors are hereby authorised to establish the Flybe Performance Share Plan 2018 (the 'PSP')	121,946,133	99.94	75,406	0.06	5,857
14	To authorise the directors to disapply pre-emption rights	122,015,304	100.00	1,971	0.00	10,121
15	That a general meeting (other than an AGM) may be called on not less than 14 days' clear notice	123,102,415	100.00	770	0.00	63
16	That the Company be authorised to purchase its own shares	121,950,040	99.94	76,460	0.06	896

LEI Number: 5493005SC6523Y8KJF24

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

RAGEAANDFENPEFF