

RESULTS OF GENERAL MEETING

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Flybe Group PLC
14 December 2018

FLYBE GROUP PLC

("Flybe" or the "Company")

14 December 2018

RESULTS OF GENERAL MEETING

On 27 November 2018, the Company issued a shareholder circular in connection with the proposed transfer of listing segment of its shares on the Official List from a Premium Listing to a Standard Listing (the "**Transfer**"). At the General Meeting of the Company held today the requisite shareholder approval was given by way of a poll authorising the Transfer.

The votes cast were as follows:

Resolution	For		Against		Withheld
	Votes	%	Votes	%	
To approve the transfer of the Company's listing category on the Official List from a Premium Listing to a Standard Listing	65,454,489	99.72	183,062	0.28	15,518

Having obtained the requisite shareholder approval, the Company has submitted an application to the United Kingdom Listing Authority to effect the Transfer on 17 January 2019.

For additional information, please contact:

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