

## 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 it's own shares   | 121,950,040 | 99.94  | 76,460        | 0.06 | 896            |