

ANNUAL GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 22nd SEPTEMBER 2010

RESULTS

Each of the Resolutions put to the Annual General Meeting on 22nd September 2010 was decided on a show of hands. All Resolutions were carried. Results of proxy votes are set out in the following table. Details of the Resolutions are contained in the Notice of Meeting, which is available on this website.

	Votes For		Votes Against		Total Votes*
	Number	%	Number	%	
Resolution 1.	963,076,429	99.99%	138,111	0.01%	963,214,540
Resolution 2	969,427,464	100.00%	1,076	0.00%	969,428,540
Resolution 3A.	770,456,909	81.15%	178,932,848	18.85%	949,389,757
Resolution 3B.	968,857,639	99.94%	570,741	0.06%	969,428,380
Resolution 3C.	965,658,164	99.61%	3,770,376	0.39%	969,428,540
Resolution 4.	968,227,782	99.88%	1,199,758	0.12%	969,427,540
Resolution 5.	965,537,749	99.60%	3,889,311	0.40%	969,427,060
Resolution 6.	965,372,882	99.58%	4,054,183	0.42%	969,427,065
Resolution 7.	967,566,604	99.81%	1,857,552	0.19%	969,424,156
Resolution 8.	968,431,696	99.90%	994,877	0.10%	969,426,573

Votes Withheld *	Total (Inc. Withheld)
6,214,000	969,428,540
0	969,428,540
20,038,783	969,428,540
160	969,428,540
0	969,428,540
1,000	969,428,540
1,480	969,428,540
1,475	969,428,540
4,384	969,428,540
1,967	969,428,540

* As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.