

ANNUAL GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 29th SEPTEMBER 2011

RESULTS

Each of the Resolutions put to the Annual General Meeting on 29th September 2011 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* | Votes Withheld * | Total (Inc. Withheld) |
|----------------------|---------------|--------------|---------------|-------------|---------------|------------------|--------------------------|
| | Number (m) | Percentage% | Number (m) | Percentage% | | | |
| Resolution 1 | 1,000,230,179 | 98.82 | 11,897,109 | 1.18 | 1,012,127,288 | 7,828,789 | 1,019,956,077 |
| Resolution 2A | 879,974,714 | 89.60 | 102,128,016 | 10.40 | 982,102,730 | 37,853,342 | 1,019,956,072 |
| Resolution 2B | 844,470,548 | 86.21 | 135,081,154 | 13.79 | 979,551,702 | 40,341,370 | 1,019,893,072 |
| Resolution 2C | 1,002,597,046 | 98.30 | 17,358,712 | 1.70 | 1,019,955,758 | 314 | 1,019,956,072 |
| Resolution 3 | 1,015,855,324 | 99.77 | 2,320,843 | 0.23 | 1,018,176,167 | 1,735,789 | 1,019,911,956 |
| Resolution 4 | 1,005,776,259 | 98.77 | 12,534,403 | 1.23 | 1,018,310,662 | 1,601,289 | 1,019,911,951 |
| Resolution 5 | 1,019,298,070 | 99.94 | 587,098 | 0.06 | 1,019,885,168 | 26,783 | 1,019,911,951 |
| Resolution 6 | 1,018,359,486 | 99.85 | 1,552,187 | 0.15 | 1,019,911,673 | 283 | 1,019,911,956 |

* 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.