

EXTRAORDINARY GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 19th APRIL 2012

RESULTS

Each of the Resolutions put to the Extraordinary General Meeting on 19th April 2012 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	Percentage%	Number	Percentage%			
Resolution 1	1,037,001,483	99.787	2,218,461	0.213	1,039,219,944	0	1,039,219,944
Resolution 2	1,039,186,922	99.998	18,322	0.002	1,039,205,244	14,700	1,039,219,944

** 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.*

Accordingly following the approval of the Resolutions, Ryanair has made application for the reclassification of its listing on the Official List of the United Kingdom Listing Authority from a premium listing to a standard listing. In line with the timetable previously published, it is expected that this change will be effective on 21 May, 2012.