

**ANNUAL GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 21<sup>st</sup> SEPTEMBER 2012**

**RESULTS**

Each of the Resolutions put to the Annual General Meeting on 21<sup>st</sup> September 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%			
<b>Resolution 1</b>	878,317,028	85.57%	148,075,284	14.43%	1,026,392,312	24,678,360	1,051,070,672
<b>Resolution 2</b>	1,051,068,601	100.00%	2,071	0.00%	1,051,070,672	0	1,051,070,672
<b>Resolution 3A</b>	797,232,103	76.54%	244,363,143	23.46%	1,041,595,246	9,475,426	1,051,070,672
<b>Resolution 3B</b>	777,488,458	75.14%	257,170,797	24.86%	1,034,659,255	16,411,417	1,051,070,672
<b>Resolution 4</b>	1,044,365,681	99.47%	5,535,148	0.53%	1,049,900,829	1,169,843	1,051,070,672
<b>Resolution 5</b>	1,028,270,552	98.87%	11,736,678	1.13%	1,040,007,230	11,063,442	1,051,070,672
<b>Resolution 6</b>	1,051,000,038	100.00%	50,391	0.00%	1,051,050,429	20,243	1,051,070,672
<b>Resolution 7</b>	1,048,550,501	99.76%	2,511,215	0.24%	1,051,061,716	8,956	1,051,070,672

\* 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.