

EXTRAORDINARY GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 18 JUNE 2013

RESULTS

Ryanair Holdings plc confirms that the resolution considered and voted upon by shareholders at the Company's Extraordinary General Meeting held today, Tuesday, 18 June 2013 was approved. The full text of the resolution was included in the Notice of the Extraordinary General Meeting of the Company circulated to shareholders and is also available on the Company's website at www.ryanair.com. The Resolution was passed by a show of hands and carried. Results of proxy votes are set out in the following table.

	Votes For		Votes Against		Total Votes*	Votes Withheld *	Total (Inc. Withheld)
	Number	Percentage%	Number	Percentage%		Number	Number
Resolution 1	1,027,572,227	100.00%	1,374	0.00%	1,027,573,601	3,891,966	1,031,465,567

* 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.

Following the approval of the above resolution, Ryanair is now authorised to proceed with the purchase of 175 Boeing 737-800 Aircraft over a five year period from calendar 2014 to 2018, as announced on 19 March 2013 and explained in the circular to shareholders on 27 May 2013.