

ANNUAL GENERAL MEETING OF RYANAIR HOLDINGS PLC HELD ON 21 SEPTEMBER 2017

RESULTS

Each of the Resolutions put to the Annual General Meeting on 21st September 2017 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 the Ryanair website.

	Votes For		Votes Against		Total Votes*	Votes Withheld *	Total (Inc. Withheld)
	Number	Percentage	Number	Percentage		Number	Number
Resolution 1	778,885,514	99.23%	6,068,895	0.77%	784,954,409	536,374	785,490,783
Resolution 2	692,092,964	88.73%	87,914,461	11.27%	780,007,425	5,483,358	785,490,783
Resolution 3A	687,650,599	89.13%	83,883,491	10.87%	771,534,090	13,965,693	785,499,783
Resolution 3B	720,508,244	93.67%	48,673,091	6.33%	769,181,335	16,309,448	785,490,783
Resolution 3C	737,871,031	94.22%	45,244,041	5.78%	783,115,072	2,375,711	785,490,783
Resolution 3D	737,884,814	94.22%	45,240,344	5.78%	783,125,158	2,365,625	785,490,783
Resolution 3E	720,975,064	93.73%	48,205,101	6.27%	769,180,165	16,310,618	785,490,783
Resolution 3F	716,664,604	92.93%	54,483,532	7.07%	771,148,136	14,342,647	785,490,783
Resolution 3G	737,929,412	94.23%	45,195,746	5.77%	783,125,158	2,365,625	785,490,783
Resolution 3H	780,599,691	99.38%	4,889,922	0.62%	785,489,613	1,170	785,490,783
Resolution 3I	773,380,266	99.27%	5,667,643	0.73%	779,047,909	6,442,874	785,490,783
Resolution 3J	742,035,629	94.80%	40,710,215	5.20%	782,745,844	2,744,939	785,490,783
Resolution 3L	727,145,957	94.54%	42,029,816	5.46%	769,175,773	16,310,618	785,486,391
Resolution 3M	785,375,406	99.99%	110,985	0.01%	785,486,391	0	785,486,391
Resolution 4	731,276,044	94.78%	40,261,602	5.22%	771,537,646	13,948,745	785,486,391
Resolution 5	770,634,997	98.11%	14,850,754	1.89%	785,485,751	640	785,486,391
Resolution 6	781,381,192	99.48%	4,098,578	0.52%	785,479,770	6,591	785,486,361
Resolution 7	779,381,606	99.22%	6,104,680	0.78%	785,486,286	105	785,486,391

* 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.