

easyJet plc
(the "Company")

Results of Annual General Meeting

The Company announces the voting results of its Annual General Meeting ("AGM") held earlier today.

All resolutions put to the meeting were passed with the requisite majority by means of a poll. Resolutions 1 to 20 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 21 to 23 were each passed as a Special Resolution (requiring at least a 75% majority for them to be passed).

The polling results for each resolution are set out below:

Resolution		Votes For	%	Votes Against	%	Total Votes	% of ISC Voted ¹	Votes Withheld ²
1.	To receive the Annual Report and Accounts for the year ended 30 September 2024	372,921,440	99.86	537,791	0.14	373,459,231	49.27%	843,823
2.	To approve the Directors' Remuneration Policy	339,923,730	90.87	34,153,858	9.13	374,077,588	49.35%	225,624
3.	To approve the Directors' Remuneration Report	342,678,469	91.61	31,394,995	8.39	374,073,464	49.35%	228,049
4.	To declare a final dividend for the year ended 30 September 2024	374,083,223	99.97	107,784	0.03	374,191,007	49.36%	115,537
5.	To re-elect Sir Stephen Hester as a Director	354,477,592	95.18	17,966,392	4.82	372,443,984	49.13%	1,858,947
6.	To re-elect Kenton Jarvis as a Director	371,632,421	99.78	815,989	0.22	372,448,410	49.14%	1,851,004
7.	To re-elect Sue Clark as a Director	367,548,366	98.26	6,490,751	1.74	374,039,117	49.34%	262,927
8.	To re-elect Catherine Bradley CBE as a Director	369,980,150	98.91	4,062,518	1.09	374,042,668	49.35%	254,322
9.	To re-elect Rianne van der Eijk as a Director	373,703,074	99.91	333,061	0.09	374,036,135	49.34%	265,208
10.	To re-elect Harald Eisenächer as a Director	370,109,012	98.95	3,915,940	1.05	374,024,952	49.34%	273,904
11.	To re-elect David Robbie as a Director	366,693,818	98.04	7,335,393	1.96	374,029,211	49.34%	271,880
12.	To re-elect Dr. Detlef Trefzger as a Director	370,243,314	98.99	3,784,488	1.01	374,027,802	49.34%	267,283
13.	To elect Jan De Raeymaeker as a Director	372,814,557	99.68	1,200,736	0.32	374,015,293	49.34%	285,798
14.	To elect Julie Chakraverty as a Director	373,287,252	99.91	334,731	0.09	373,621,983	49.29%	678,087
15.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	363,089,161	97.07	10,952,879	2.93	374,042,040	49.35%	249,242
16.	To authorise the Audit Committee to determine the auditors' remuneration	373,735,895	99.90	370,039	0.10	374,105,934	49.35%	182,650
17.	To authorise the Company and its subsidiaries to make political donations	369,411,966	98.79	4,507,926	1.21	373,919,892	49.33%	372,091
18.	To authorise the Directors to allot shares	356,923,909	95.41	17,169,557	4.59	374,093,466	49.35%	199,685

19.	To approve the extension to the easyJet UK Sharesave Plan and the easyJet International Sharesave Plan	373,822,381	99.92	288,841	0.08	374,111,222	49.35%	185,323
20.	To approve the extension to the easyJet Share Incentive Plan and the International Share Incentive Plan	373,649,169	99.88	465,398	0.12	374,114,567	49.35%	181,978
21.	To disapply pre-emption rights (Special Resolution)	348,414,014	93.17	25,537,912	6.83	373,951,926	49.33%	326,494
22.	To authorise the Company to purchase its own shares (Special Resolution)	363,460,061	97.15	10,657,706	2.85	374,117,767	49.36%	178,778
23.	To authorise the Company to call general meetings on not less than 14 clear days' notice (Special Resolution)	370,254,149	98.97	3,859,706	1.03	374,113,855	49.35%	180,183

Notes:

1. Based on total issued share capital of 758,010,025 ordinary shares (as at 11 February 2025).
2. A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.
3. The total voting rights of the Company on 11 February 2025 were 758,010,025.
4. As set out in the Notice of AGM, the Board is ensuring the Company complies with European ownership and control requirements by exercising its powers to suspend voting rights of certain UK and non-EU nationals. At the time of the AGM, the level of ownership by EU persons was 36.95% and accordingly, easyJet has suspended voting rights in respect of certain shares ("Affected Shares") held by non-EU shareholders and the polling results noted above reflect these actions. Such Affected Shares continued to count in the calculation of issued share capital and total voting rights of the Company.

Board & Committee changes

Moni Mannings OBE did not put herself forward for re-election at the AGM and stood down from the Board at the conclusion of the meeting. The previously announced changes to the membership of the Committees also came into effect at the conclusion of the meeting with membership now as follows:

- Audit Committee: David Robbie (Chair), Sue Clark, Catherine Bradley, Dr Detlef Trefzger.
- Remuneration Committee: Sue Clark (Chair), Rianne van der Eijk, Harald Eisenächer, David Robbie.
- Nominations Committee: Sir Stephen Hester (Chair), Sue Clark, Catherine Bradley, David Robbie, Dr Detlef Trefzger.
- Safety & Operational Readiness Committee: Dr Detlef Trefzger (Chair), Sue Clark, Julie Chakraverty, Rianne van der Eijk, Harald Eisenächer
- Finance Committee: Catherine Bradley (Chair), Julie Chakraverty, Harald Eisenächer, David Robbie.

National Storage Mechanism

In accordance with UKLR 6.4.2 copies of the resolutions passed as special business have been submitted to the FCA's National Storage Mechanism and will shortly be available to view at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In case of queries please contact:

Institutional investors and analysts

Adrian Talbot Investor Relations +44 (0)7971 592 373

Media

Anna Knowles Corporate Communications +44 (0)7985 873 313

Harry Cameron Teneo +44 (0)20 7353 4200

Olivia Peters Teneo +44 (0)20 7353 4200