

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 17 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 18 to 20 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 2025	356,265,403	99.97	106,412	0.03	356,371,815	47.01%	12,894,179
2.	To approve the Directors' Remuneration Report	353,193,030	95.71	15,833,513	4.29	369,026,543	48.68%	238,099
3.	To declare a final dividend for the year ended 30 September 2025	369,072,424	99.97	107,666	0.03	369,180,090	48.70%	82,496
4.	To re-elect Sir Stephen Hester as a Director	345,493,387	93.96	22,212,521	6.04	367,705,908	48.51%	1,558,734
5.	To re-elect Kenton Jarvis as a Director	368,588,846	99.88	438,288	0.12	369,027,134	48.68%	237,896
6.	To re-elect Jan De Raeymaeker as a Director	368,410,072	99.84	589,199	0.16	368,999,271	48.68%	265,371
7.	To re-elect Catherine Bradley CBE as a Director	368,593,774	99.89	410,537	0.11	369,004,311	48.68%	260,331
8.	To re-elect Julie Chakraverty as a Director	368,246,910	99.80	748,368	0.20	368,995,278	48.68%	267,149
9.	To re-elect Rianne van der Eijk as a Director	368,571,390	99.89	410,156	0.11	368,981,546	48.68%	281,368
10.	To re-elect Harald Eisenacher as a Director	368,565,139	99.89	417,150	0.11	368,982,289	48.68%	278,051
11.	To re-elect David Robbie as a Director	368,567,125	99.89	410,790	0.11	368,977,915	48.68%	286,727
12.	To re-elect Sue Clark as a Director	352,629,073	95.57	16,356,608	4.43	368,985,681	48.68%	278,961
13.	To elect Elyes Mrad as a Director	368,590,074	99.90	376,748	0.10	368,966,822	48.68%	284,082
14.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	351,617,935	95.27	17,462,967	4.73	369,080,902	48.69%	182,013
15.	To authorise the Audit Committee to determine the auditors' remuneration	367,646,106	99.61	1,450,106	0.39	369,096,212	48.69%	164,325
16.	To authorise the Company and its subsidiaries to make political donations	365,007,531	98.89	4,106,763	1.11	369,114,294	48.70%	150,608
17.	To authorise the Directors to allot shares	347,894,070	94.26	21,172,649	5.74	369,066,719	48.69%	196,930
18.	To disapply pre-emption rights (Special Resolution)	351,278,853	95.21	17,663,143	4.79	368,941,996	48.67%	322,112

19.	To authorise the Company to purchase its own shares (Special Resolution)	368,522,570	99.86	505,056	0.14	369,027,626	48.68%	241,964
20.	To authorise the Company to call general meetings on not less than 14 clear days' notice (Special Resolution)	365,844,791	99.12	3,253,513	0.88	369,098,304	48.69%	166,338

Notes:

1. Based on total issued share capital of 758,010,025 ordinary shares (as at 10 February 2026).
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 10 February 2026 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 35.75% 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.

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>.

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