

RNS Number : 0630Y  
Jet2 PLC  
04 September 2025

4 September 2025

**Jet2 plc**  
(the "Company")

**Result of Annual General Meeting**

**Jet2 plc**, the Leisure Travel Group, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held on 4 September 2025 were duly passed.

The total votes were cast as follows:

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld
1	Approve Annual Report	142,666,208	98.45%	2,248,385	1.55%	145,460,001
2	Declare final dividend	145,249,465	99.86%	208,848	0.14%	145,460,001
3	Re-elect Robin Terrell	133,923,452	92.94%	10,176,788	7.06%	145,460,001
4	Re-elect Steve Heapy	144,338,510	99.23%	1,117,655	0.77%	145,460,001
5	Re-elect Gary Brown	143,788,502	98.86%	1,663,446	1.14%	145,460,001
6	Re-elect Simon Breakwell	137,574,387	94.58%	7,877,564	5.42%	145,460,001
7	Re-elect Richard (Rick) Green	139,381,382	95.83%	6,070,509	4.17%	145,460,001
8	Re-elect Rachel Kentleton	138,373,085	95.13%	7,078,866	4.87%	145,460,001
9	Re-elect Angela Luger	138,638,593	95.32%	6,812,358	4.68%	145,460,001
10	Re-appoint auditor	138,536,694	95.94%	5,858,678	4.06%	145,460,001
11	Remuneration of auditor	142,074,894	97.68%	3,379,298	2.32%	145,460,001
12	Authority to allot shares	143,002,432	98.31%	2,453,787	1.69%	145,460,001
13	Authority to disapply pre-emption rights	144,620,921	99.44%	821,107	0.56%	145,460,001
14	Additional authority to disapply pre-emption rights	142,197,895	97.77%	3,243,863	2.23%	145,460,001
15	Authority to purchase own shares	145,202,800	99.99%	17,999	0.01%	145,460,001

**Notes:**

1. A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.
2. Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 to 15 (inclusive) were passed as special resolutions.

**For further information please contact:**

**Jet2 plc**  
Steve Heapy, Chief Executive Officer  
Gary Brown, Group Chief Financial Officer  
Ian Day, Group Company Secretary

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**Institutional investors and analysts:**  
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**Notes to Editors**

**Jet2 plc** is a Leisure Travel Group, comprising **Jet2holidays**, the UK's leading provider of ATOL protected package holidays to leisure destinations across the Mediterranean, Canary Islands and European Leisure Cities and **Jet2.com**, the UK's third largest airline by number of passengers flown, which specialises in scheduled holiday flights. In the financial year ended 31 March 2025, over 66% of flown passengers took an end-to-end package holiday with the remainder taking a flight-only.

**Jet2** currently operates from 13 UK airport bases at Belfast International, Birmingham, Bournemouth, Bristol, East Midlands, Edinburgh, Glasgow, Leeds Bradford, Liverpool John Lennon, London Luton, London Stansted, Manchester and Newcastle.

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