

5 September 2024

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 today 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	160,316,771	99.26	1,188,917	0.74	1,817,315
2	Declare final dividend	163,317,157	99.99	592	0.01	5,254
3	Re-elect Steve Heapy	159,410,422	99.15	1,359,613	0.85	2,552,968
4	Re-elect Richard (Rick) Green	151,285,039	94.10	9,478,542	5.90	2,559,422
5	Elect Rachel Kentleton	162,863,697	99.73	446,961	0.27	12,345
6	Re-appoint auditor	157,674,920	97.51	4,022,842	2.49	1,625,241
7	Remuneration of auditor	160,533,593	98.30	2,778,185	1.70	11,225
8	Authority to allot shares	161,609,973	98.96	1,701,697	1.04	11,333
9	Authority to disapply pre-emption rights	161,403,597	98.84	1,897,839	1.16	21,567
10	Additional authority to disapply pre-emption rights	158,983,979	97.36	4,318,382	2.64	20,642
11	Authority to purchase own shares	162,003,215	99.26	1,199,785	0.74	120,003

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 8 were passed as ordinary resolutions and resolutions 9 to 11 (inclusive) were passed as special resolutions.

For further information please contact:

Jet2 plc

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