Edgar Filing: RYANAIR HOLDINGS PLC - Form 6-K

RYANAIR HOLDINGS PLC Form 6-K June 18, 2013

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of June 2013

RYANAIR HOLDINGS PLC (Translation of registrant's name into English)

c/o Ryanair Ltd Corporate Head Office Dublin Airport County Dublin Ireland (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ..... No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

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#### RYANAIR SHAREHOLDERS APPROVE 175 AIRCRAFT ORDER

Ryanair Holdings Plc ("the Company") announces that the ordinary resolution has been passed at the EGM held today for the purchase of 175 Boeing 737-800 Aircraft over a five year period from calendar 2014 to 2018. The numbers of shares in respect of which valid proxy appointments were made are detailed below and have also been made available on the Company's website, www.ryanair.com.

Votes For Votes Total Withheld \* Votes Against Total Votes\* (Inc. Withheld) Number Percentage Number Percentage Number Number 1,027,572,227 100.00% 1,374 0.00% 1,027,573,601 3,891,966 1,031,465,567

A copy of the resolution considered and passed at the Extraordinary General Meeting has been submitted to the Irish Stock Exchange and the UK's National Storage Mechanism, and is available for inspection as follows:

Company Announcements Office, Irish Stock Exchange, 28 Anglesea Street, Dublin 2, Ireland.

Tel: + 353 1 6174200

and

http://www.hemscott.com/nsm.do

Defined terms used in this announcement have the same meaning as in the Company's circular to shareholders dated 27 May 2013.

18 June 2013

**ENDS** 

For further information:

Howard Millar Joe Carmody Ryanair Holdings plc Edelman

<sup>\*</sup> 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.

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Tel: 353-1-8121212 Tel: 353-1-6789333

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

## RYANAIR HOLDINGS PLC

Date: 18 June, 2013

By:\_\_\_/s/ Juliusz Komorek\_\_\_\_

Juliusz Komorek Company Secretary