

RESULT OF ANNUAL GENERAL MEETING

ALL ORDINARY AND SPECIAL RESOLUTIONS DULY PASSED

Geneva, 29 September 2015: Wizz Air Holdings Plc ("Wizz Air" or "the Company") announces that at its annual general meeting ("AGM") held earlier today, all ordinary and special resolutions were duly passed. All the resolutions were decided by poll.

The results of the poll, incorporating proxy votes lodged in advance of the meeting, can be found below. Further details of each of the resolutions are contained in the notice of AGM which is available at <http://corporate.wizzair.com>.

Resolution	Votes For	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld*
Ordinary resolutions							
1 To receive the Company's annual report and accounts for the financial year ended 31 March 2015 together with the related directors' and auditor's report	39,466,403	99.94	25,186	0.06	39,491,589	75.42	1,713
2 To approve the directors' remuneration report (excluding the directors' remuneration policy) for the financial year ended 31 March 2015	38,777,578	99.74	101,517	0.26	38,879,095	74.25	614,207
3 To approve the directors' remuneration policy	38,578,768	99.63	141,517	0.37	38,720,285	73.95	773,017
4 To re-elect William A Franke as a Director	33,252,769	86.20	5,323,236	13.80	38,576,005	73.67	917,297
5 To re-elect József Váradi as a Director	33,637,765	86.49	5,252,470	13.51	38,890,235	74.27	603,067
6 To re-elect Thierry de Preux as a Director	38,818,667	99.99	5,184	0.01	38,823,851	74.15	669,451
7 To re-elect Thierry de Preux as a Director (Independent Shareholder Vote)	32,078,034	99.98	5,184	0.02	32,083,218	61.27	669,451
8 To re-elect Guido Demuynek as a Director	38,847,012	99.91	34,087	0.09	38,881,099	74.26	612,203
9 To re-elect Guido Demuynek as a Director (Independent Shareholder Vote)	32,106,379	99.89	34,087	0.11	32,140,466	61.38	612,203
10 To re-elect Simon Duffy as a Director	38,512,798	99.03	377,437	0.97	38,890,235	74.27	603,067
11 To re-elect Simon Duffy as a Director (Independent Shareholder Vote)	31,788,215	98.88	361,387	1.12	32,149,602	61.40	603,067
12 To re-elect Stephen L. Johnson as a Director	33,170,459	85.29	5,719,776	14.71	38,890,235	74.27	603,067
13 To re-elect John McMahon as a Director	38,501,949	99.02	379,150	0.98	38,881,099	74.26	612,203
14 To re-elect John McMahon as a Director (Independent Shareholder Vote)	31,761,316	98.82	379,150	1.18	32,140,466	61.38	612,203

