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RYANAIR HOLDINGS PLC Form 6-K May 12, 2005

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 May 2005

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

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-

Ryanair Holdings plc ('Ryanair' or 'the Company')

EGM RESOLUTION PASSED

At today's Extraordinary General Meeting of Ryanair Holdings plc, the resolution to approve the Proposed Purchase of up to 140 Boeing "Next Generation" 737-800 Aircraft was passed.

Ends

Thursday, 12th May 2005.

For further information:

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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: 12 May 2005

By:___/s/ Howard Millar____

H Millar

Company Secretary & Finance Director