

5 May 2006

## **MILLENNIUM & COPTHORNE HOTELS PLC**

### **Result of Annual General Meeting**

Millennium & Copthorne Hotels plc confirms that shareholders duly passed all resolutions proposed at yesterday's Annual General Meeting on a show of hands.

Proxy votes were received from shareholders in respect of 220,579,521 shares amounting to 76.49% of the issued share capital. The total number of shares in issue is 288,360,554. A summary of proxy votes received is available on the Company's website, [www.millenniumhotels.com](http://www.millenniumhotels.com)

A J Bushnell  
Company Secretary

Telephone: 020 7 872 2444