

Company Name: Millennium & Copthorne Hotels plc

Meeting Date: 07/05/2008

Number of cards (shareholders) at meeting date: 174

Number of votes per share: One

Meeting type AGM/EGM: AGM

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1. To receive and adopt the Annual Report for year ended 31/12/2007	219,597,712	158	3,698	5	4,048,802	14	151,376	2	223,801,588
2. To declare a final dividend of 10.42p	223,774,890	168	3,698	5	0	0	23,000	1	223,801,588
3. To re-appoint Kwek Leng Beng as a Director	216,502,700	148	4,184	6	2,593,192	23	4,701,512	9	223,801,588
4. To re-appoint Kwek Leng Joo as a Director	216,236,348	143	4,184	6	2,857,793	26	4,703,263	11	223,801,588
5. To appoint John Arnett as a Director	221,939,026	158	4,184	6	1,706,895	12	151,483	3	223,801,588
6. To appoint Connal Rankin as a Director	223,124,669	157	4,184	6	647,275	7	25,460	4	223,801,588
7. To re-appoint KPMG Audit plc as auditor	222,087,703	161	3,698	5	632,422	5	1,077,765	7	223,801,588
8. To authorise the Directors to determine the auditors' remuneration	223,146,939	161	3,698	5	627,315	5	23,636	3	223,801,588
9. To approve the Directors' Remuneration Report	220,800,998	144	4,249	6	1,707,482	17	1,288,859	11	223,801,588
10. To authorise the Directors to issue shares in lieu of cash dividends	223,773,072	164	3,698	5	393	3	24,425	2	223,801,588
11. To approve the Co-operation Agreement	54,784,974	135	4,454	7	7,994,239	22	161,017,921	16	223,801,588
12. To approve the payment of political donations	223,234,079	143	4,249	6	540,030	23	23,230	2	223,801,588
13. To authorise the Directors to allot shares	223,771,672	163	3,698	5	1,793	4	24,425	2	223,801,588
14. To disapply pre-emption rights	223,752,856	160	4,249	6	21,483	7	23,000	1	223,801,588
15. To authorise the market purchase of shares	223,754,818	166	3,698	5	20,072	2	23,000	1	223,801,588
16. To adopt new Articles of Association	223,465,233	160	3,798	6	309,272	8	23,285	2	223,801,588