

For immediate release

7 May 2008

MILLENNIUM & COPTHORNE HOTELS PLC

Results of Annual General Meeting

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

Proxy votes were received from shareholders in respect of 223,801,588 shares amounting to 75.48% of the issued share capital. The total number of shares in issue is 296,523,315. A summary of proxy votes received will be available on the Company's website, www.millenniumhotels.co.uk.

A J Bushnell
Company Secretary

Telephone: 020 7 872 2444