

Company Name: Millennium & Copthorne Hotels plc
Meeting Date: 06/05/2009
Number of cards (shareholders) at meeting date: 185
Issued share capital at meeting date: 302,259,861
Number of votes per share: One
Meeting type AGM/EGM: AGM

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		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. Receive and adopt the Annual Report for year ended 31 December 2008	263,419,155	172	2,845	4	900,704	6	5,055,920	17	269,378,624
2. Approval of the Directors' Remuneration Report for year ended 31 December 2008	267,345,656	168	2,845	4	445,744	12	1,584,379	13	269,378,624
3. Declaration of final dividend	268,931,981	185	2,845	4	0	0	443,798	7	269,378,624
4. Re-election of Kwek Leng Peck as a director	254,980,832	162	3,490	5	13,880,933	32	513,369	7	269,378,624
5. Re-election of Christopher Sneath as a director	262,314,507	161	3,490	5	6,208,185	27	852,442	9	269,378,624
6. Election of Richard Hartman as a director	268,434,085	175	3,490	5	500,249	10	440,800	6	269,378,624
7. Re-appointment of KPMG Audit Plc as auditor	266,641,474	172	2,845	4	1,120,638	12	1,613,667	13	269,378,624
8. Authority to Directors to determine the auditor's remuneration	268,151,549	175	2,845	4	774,291	11	449,939	8	269,378,624
9. To approve the Co-operation Agreement	98,499,213	149	2,845	4	7,502,029	32	163,374,537	18	269,378,624
10. To approve the payment of political donations	262,853,990	154	2,845	4	5,741,745	35	780,044	9	269,378,624
11. Renew Directors' Authority to allot shares	268,910,782	177	2,845	4	24,197	9	440,800	6	269,378,624
12. Authorise Directors to allot shares in connection with a rights issue	260,091,763	175	2,845	4	7,607,646	12	1,676,370	11	269,378,624
13. Renew Directors' authority to disapply pre-emption rights over certain issues of shares	268,908,072	176	2,845	4	22,905	8	444,802	9	269,378,624
14. Authorise Directors to disapply pre-emption rights in the event of a rights issue	259,154,600	162	2,845	4	9,440,302	34	780,877	10	269,378,624
15. Authorise the Company to make market purchases of ordinary shares of the Company	268,922,970	180	2,845	4	12,009	6	440,800	6	269,378,624
16. Authorise general meetings, other than annual general meetings, to be held on 14 clear days' notice	261,690,905	181	2,845	4	7,244,074	8	440,800	6	269,378,624