

Company Name: Millennium & Cophorne Hotels plc

Meeting Date: 07/08/2008

Number of cards (shareholders) at meeting date: 217

Number of votes per share: One

Meeting type AGM/EGM: EGM

| 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 | |
| 1. Approval of the disposal of CDL Hotels (Korea) Limited | 263,735,572 | 213 | 805 | 4 | 175,486 | 6 | 263,911,863 |