

4 May 2007

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 260,162,034 shares amounting to 89.04% of the issued share capital. The total number of shares in issue is 292,201,631. A summary of proxy votes received is available on the Company's website, www.millenniumhotels.com

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Company Secretary

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