

Company Name: Millennium & Copthorne Hotels plc

Meeting Date: 03/05/2007

Number of cards (shareholders) at meeting date: 239

Issued share capital at meeting date: 292,201,631

Number of votes per share: One

Meeting type AGM/EGM: AGM

Resolution Number	FOR		DISCRETIONARY		AGAINST		VOTE 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. To approve the Directors' Report	259,687,997	218	4,734	7	449,344	3	19,959	1	260,162,034
2. To approve the Accounts and the auditor's report on those Accounts	256,015,332	207	4,734	7	4,120,584	15	21,384	2	260,162,034
3. To declare a final dividend of 10.42p	260,157,300	222	4,734	7	0	0	0	0	260,162,034
4. To appoint Christopher Keljik as a director	259,687,785	216	4,734	7	469,415	5	100	1	260,162,034
5. To appoint Peter Papadimitropoulos as a director	259,295,407	211	4,734	7	860,308	8	1,585	4	260,162,034
6. To re-appoint Wong Hong Ren as a director	259,556,892	216	4,734	7	600,308	6	100	1	260,162,034
7. To re-appoint John Sclater as a director	257,949,388	205	4,734	7	2,034,958	16	172,954	5	260,162,034
8. To re-appoint KPMG Audit Plc as auditor	257,970,529	214	4,734	7	939,955	9	1,246,816	5	260,162,034
9. To approve the Directors' Remuneration Report	249,869,033	191	4,734	7	5,853,588	29	4,434,679	8	260,162,034
10. To approve the Co-operation Agreement	79,208,961	175	4,951	8	25,009,380	41	155,938,742	15	260,162,034
11. To approve the payment of political donations	259,440,833	199	4,951	8	716,150	21	100	1	260,162,034
12. To authorise the Directors to allot shares	260,107,924	213	4,951	8	46,501	6	2,658	3	260,162,034
13. To disapply pre-emption rights	260,153,774	213	4,951	8	651	5	2,658	3	260,162,034
14. To authorise the market purchase of shares	259,705,348	213	4,951	8	450,602	7	1,133	1	260,162,034