

Company Name: Millennium & Copthorne Hotels plc

Meeting Date: 04-05-06

171

Number of cards (shareholders) at meeting date:

Issued share capital at meeting date: 288,360,554

Number of votes per share: One

Meeting type AGM/EGM: AGM

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE	POLL Yes/ No
	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	218,690,892	140	9,904	7	769,344	5	1,109,381	11	220,579,521	No
2. To approve the Accounts and the Auditors' Report	219,766,000	148	9,904	7	803,617	7	0	0	220,579,521	No
3. To declare a final dividend of 5.62p	220,569,617	155	9,904	7	0	0	0	0	220,579,521	No
4. To re-appoint Tony Potter	220,047,534	146	10,820	9	521,167	7	0	0	220,579,521	No
5. To re-appoint The Viscount Thurso	218,155,084	141	10,820	9	2,413,617	18	0	0	220,579,521	No
6. To re-appoint Charles Kirkwood	218,155,116	140	10,820	9	2,413,585	19	0	0	220,579,521	No
7. To re-appoint Christopher Sneath	218,155,874	141	10,820	9	2,412,827	18	0	0	220,579,521	No
8. To re-appoint KPMG Audit Plc	219,357,477	144	10,539	8	1,057,698	11	153,807	3	220,579,521	No
9. To approve the Directors' Remuneration Report	203,462,133	112	10,539	8	16,570,662	48	536,187	3	220,579,521	No
10. To approve the Co-operation Agreement	57,660,237	121	10,539	8	4,744,467	26	158,164,278	16	220,579,521	No
11. To approve the payment of political donations	219,731,584	131	9,904	7	838,033	24	0	0	220,579,521	No
12. To authorise the Directors to allot shares	220,567,337	150	10,539	8	1,645	4	0	0	220,579,521	No
13. To approve and adopt the Millennium & Copthorne Hotels 2006 Sharesave Plan	220,571,760	152	6,325	7	1,436	3	0	0	220,579,521	No
14. To approve and adopt the Millennium & Copthorne Hotels 2006 Long Term Incentive Plan	211,675,481	123	9,904	7	8,671,518	37	222,618	5	220,579,521	No
15. To disapply pre-emption rights	219,457,947	139	11,131	10	3,982	4	1,106,461	10	220,579,521	No
16. To authorise the market purchase of shares	220,081,887	146	10,820	9	486,814	7	0	0	220,579,521	No