

21 January 2016

easyHotel plc
(“easyHotel”, the “Company”)
Result of AGM

easyHotel, the owner, developer, operator and franchisor of “super budget” branded hotels, announces the results of its Annual General Meeting held earlier today. Polls were held on all resolutions, the full results of which are set out in the table below.

Resolution	For		Against		Total votes cast as % of Issued Share Capital	Votes Withheld
	Number of Votes	% of votes cast	Number of Votes	% of votes cast		
1. Receive the 2015 report & accounts	13,805,904	100%	0	0%	22.09%	30,625,000
2. Approve the 2015 Directors’ Remuneration Report	13,805,904	31.01%	30,625,000	68.99%	71.09%	0
3. Declare a final dividend of 0.33p per Ordinary Share	13,805,904	100%	0	0%	22.09%	30,625,000
4. Reappoint Guy Parsons	13,805,904	100%	0	0%	22.09%	30,625,000
5. Reappoint Marc Vieilledent	13,805,904	100%	0	0%	22.09%	30,625,000
6. Reappoint Jonathan Lane, OBE	13,805,904	100%	0	0%	22.09%	30,625,000
7. Reappoint BDO LLP as auditor and authorise the directors to determine the auditor’s remuneration	13,805,904	100%	0	0%	22.09%	30,625,000

easyHotel notes the statement made on 18 January 2016 and posted on the easy.com website by the majority shareholder.

The Board takes the views, interests and concerns of all of its shareholders, particularly the Founder and majority shareholder of the business, very seriously. Moreover, in accordance with best practice, the Board maintains and welcomes a regular, constructive dialogue with all of its shareholders to ensure it fully understands their views and long term strategic objectives so the Company's strategy is properly aligned. Whilst it seeks consensus, the Board of easyHotel recognises that from time to time there may be differences over the approach to the implementation of the agreed strategy.

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