

29 January 2018

easyHotel plc

("easyHotel")

Result of AGM

At the Annual General Meeting held earlier today, all resolutions were all duly passed. A summary of the votes submitted by proxy before the meeting is provided 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 2017 report & accounts	40,565,996	100%	0	0%	40.4%	0
2. Approve the 2017 Directors' Remuneration Report	40,564,971	100%	1,025	0%	40.4%	0
3. Declare a final dividend of 0.22 per Ordinary Share	40,565,996	100%	0	0%	40.4%	0
4. Reappoint Jonathan Lane, OBE as a director	40,564,971	100%	25	0%	40.4%	0
5. Reappoint BDO LLP as auditor and authorise the directors to determine the auditor's remuneration	40,564,971	100%	25	0%	40.4%	0