

easyHotel plc

Result of General Meeting

At the General Meeting held earlier today, all resolutions were duly passed by the required majority by means of a poll vote. A summary of the poll votes is provided below.

<b>Resolution</b>	<b>For</b>	<b>Percentage for</b>	<b>Against</b>	<b>Percentage against</b>	<b>Withheld</b>	<b>Total</b>
1	45,330,725	100%	750	0%	30,049,500*	75,380,975
2	75,380,250	100%	725	0%	0	75,380,975
3	75,379,750	100%	1,225	0%	0	75,380,975

\* In accordance with the provisions of the Takeover Code, ICAMAP did not vote on the Whitewash Resolution.

Defined terms have the meanings given to them in the circular to shareholders dated 22 February 2018.