

21 January 2019

easyHotel plc

("easyHotel")

Result of AGM

At the Annual General Meeting held earlier today, all resolutions were 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 2018 report & accounts | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 2. Approve the 2018 Directors' Remuneration Report | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 3. Approve the grant of LTIP awards made to certain employees including directors | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 4. Declare a final dividend of 0.15 per Ordinary Share | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 5. Re-appoint Harm Meijer as a director | 79,180,932 | 97.94% | 1,663,274 | 2.06% | 55.4% | - |
| 6. Re-appoint Gary Burton as director | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 7. Re-appoint Guy Parsons as director | 80,844,206 | 100.00% | - | 0% | 55.4% | - |
| 9. Re-appoint BDO LLP as auditor and authorise the directors to determine the auditor's remuneration | 80,844,206 | 100.00% | - | 0% | 55.4% | - |

The 'for' vote includes those giving discretion to the Chairman.

A 'vote withheld' is not a vote in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.

On 19 January 2019, there were 145,954,546 easyHotel ordinary shares of 1.0p each in issue. Ordinary shareholders are entitled to one vote per one share held.