

25 March 2020

easyHotel plc

("easyHotel")

### Result of General Meeting and Annual General Meeting

At the General Meeting and Annual General Meeting held earlier today, all resolutions were duly passed. Summaries of the votes submitted by proxy before the meetings are provided below.

The 'for' votes 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 25 March 2020, 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.

### Votes submitted by proxy in advance of General Meeting

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		
<b>1. Authorise the directors to allot up to 11,578,948 ordinary shares</b>	138,794,164	99.998%	3,378	0.002	95.1%	-
<b>2. Disapply the statutory pre-emption rights in relation to the above share issue</b>	138,797,542	100%	-	0%	95.1%	-

### Votes submitted by proxy in advance of Annual General Meeting

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		
<b>1. Receive the 2019 report &amp; accounts</b>	138,647,610	100%	-	-	94.99%	-
<b>2. Approve the 2019 Directors' Remuneration Report</b>	138,644,232	99.998%	3,378	0.002%	94.99%	-
<b>3. Re-appoint Cadim Fonds Inc (represented on the board by Michael Neuman) as a director</b>	138,644,232	99.998%	3,378	0.002%	94.99%	-
<b>4. Re-appoint Charles Persello as a director</b>	138,644,232	99.998%	3,378	0.002%	94.99%	-
<b>5. Re-appoint Scott Christie as a director</b>	138,644,232	99.998%	3,378	0.002%	94.99%	-
<b>6. Re-appoint BDO LLP as auditor and authorise the directors to determine the auditor's remuneration</b>	138,644,232	99.998%	3,378	0.002%	94.99%	-