

easyHotel plc

Voting Results of General Meeting held on 14 October 2016

easyHotel plc held a general meeting on Thursday, 14 October 2016. The proxy votes received in advance of the meeting are summarised in the table below.

| Resolution | For | % of votes cast | Against | % of votes cast | Votes cast as % of Issued Share Capital ¹ | Votes Withheld ² |
|---|------------|-----------------------|---------|-----------------------|--|--------------------------------|
| 1. Authorise allotment of shares | 49,615,416 | 100% | 0 | 0% | 79.38% | 0 |
| 2. Disapply statutory pre-emption rights | 49,609,916 | 99.99% | 5,500 | 0.01% | 79.38% | 0 |

Notes

1 The issued share capital of easyHotel plc as at 14 October 2016 is 62,500,000 Ordinary Shares.

2 A vote withheld is not a vote in law and is not counted in calculating the percentage of votes for or against a resolution.