

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.