

7 February 2013

The Hotel Corporation plc

Results of EGM

Further to the announcement made on 15 January 2013, the Hotel Corporation plc (the "Company"), an AIM listed investment company owning 49.9% of Puma Hotels plc and its subsidiaries, announces that at its Extraordinary General Meeting ("EGM") held earlier today, the resolution proposing an amendment to the Company's Articles of Association by removing Article 97(j) in its entirety and removing the word 'or' at the end of Article 97 (i) was duly passed.

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