

14 May 2015

**The Hotel Corporation plc**  
("HCP" or the "Company")

**Result of AGM**

The Company announces that all resolutions proposed at its annual general meeting with morning were duly passed.

For further information:

**The Hotel Corporation plc**  
Derek Short / David Craine

+44 (0) 1624 626586

**Sanlam Securities UK Limited (Nomad and Broker)**  
Simon Clements / James Thomas

+44 (0) 20 7628 2200