

**Hotel Corp (The) PLC**

**3 August 2012**

**The Hotel Corporation plc**

**Result of AGM**

The Hotel Corporation plc announces that at its Annual General Meeting, held earlier today, all the proposed resolutions were passed.

**Enquiries**

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Barclay Douglas

**Shore Capital and Corporate Limited 020 7408 4090**

Anita Ghanekar / Toby Gibbs