

**Holidaybreak plc**  
**2006 Annual General Meeting**  
**Results of Proxy Voting**

At the Annual General Meeting of Holidaybreak plc held on 14 March 2006, the following levels of proxy appointments and associated voting instructions were received prior to the Meeting.

	Proxy Votes for the resolution	Proxy Votes against the resolution	Proxy votes withheld
<u>Resolution 1</u> To receive and consider the Directors' Report, Auditors Report and the audited financial statements for the year ended 30 September 2005.	34,551,900	76,802	0
<u>Resolution 2</u> To declare a final dividend on the ordinary shares in the Company.	34,628,702	0	0
<u>Resolution 3</u> To re-elect James Archibold Simpson Wallace as a Director.	34,523,091	105,611	0
<u>Resolution 4</u> To re-elect Simon John Tobin as a Director.	34,550,225	78,449	28
<u>Resolution 5</u> To re-elect Mark Christopher Wray as a Director.	34,550,900	77,802	0
<u>Resolution 6</u> To reappoint Carl Heinrich Michel as a Director.	34,550,615	78,087	0
<u>Resolution 7</u> To reappoint Deloitte and Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	34,280,519	347,833	350
<u>Resolution 8</u> To approve the Directors' Remuneration Report.	34,276,980	348,577	3,145
<u>Resolution 9</u> To authorise Directors to allot relevant securities within the meaning of Section 80 of the Companies Act 1985.	34,281,535	346,667	500
<u>Resolution 10</u> To empower Directors to allot equity securities pursuant to Section 95 of the Companies Act 1985.	34,542,564	81,335	4,803
<u>Resolution 11</u> To authorise the Company to make market purchases of its own shares in accordance with Section 166(1) of the Companies Act 1985.	34,602,020	26,682	0
<u>Resolution 12</u> To amend the Company's Articles of Association.	32,829,742	1,553,819	245,141
<u>Resolution 13</u> To approve the Holidaybreak plc 2006 Long Term Incentive Plan.	34,001,237	377,759	249,706

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded and a shareholder, having lodged a proxy, is still entitled to attend the Meeting and having heard/participated in the debate vote their shares themselves as they see fit.
3. The 'vote withheld' totals indicate those members who have abstained on a particular resolution. 'Vote withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'for' and 'against' a resolution.