

Holidaybreak plc
2007 Annual General Meeting
Results of Proxy Voting

<u>Resolution</u>	<u>Votes for</u>	<u>Votes against</u>	<u>Discretion</u>	<u>Withheld</u>
1. To receive and consider the Directors' Report, Auditors Report and the audited financial statements	36,162,122	77,316	20,728	136,098
2. To declare a final dividend on the ordinary shares in the Company.	36,235,536	0	20,728	140,000
3. To re-elect Robert Baddeley as a Director.	35,760,986	387,842	24,097	222,339
4. To re-elect Nicholas Cust as a Director.	35,761,986	386,842	24,097	222,339
5. To re-elect Sally Martin as a Director.	36,189,730	182,694	23,840	0
6 To reappoint Steven Whitfield as a Director.	35,760,151	387,674	25,747	222,692
7 To reappoint Deloitte and Touche LLP as auditors of the Company.	36,092,636	282,150	21,478	0
8. To authorise the Audit Committee to fix the auditors' remuneration	36,160,440	213,699	21,478	647
9. To approve the Directors' Remuneration Report.	34,447,664	646,559	24,660	1,277,341
10. To authorise Directors to allot relevant securities	36,367,715	3,963	24,058	528
11. To disapply pre-emption rights	36,366,973	3,705	25,086	500
12. To authorise the purchases of own shares	36,372,579	1,682	22,003	0
13. To amend the Company's Articles of Association.	34,988,958	1,750	27,144	1,378,412
Total issued share capital at 13 February 2007	48,732,443			
Total number of shares included in proxy cards	36,396,264			
Total % issued share capital represented by proxy	74.69%			

Notes

- 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.
- 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.