

Holidaybreak plc
2008 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	36,838,615	514	19,415	14,513
2. To declare a final dividend on the ordinary shares in the Company.	36,852,642	0	20,415	0
3. To re-elect Robert Ayling as a Director.	36,699,017	151,813	20,429	1,798
4. To re-elect James Greenbury as a Director.	36,094,947	755,883	20,429	1,798
5. To re-elect Simon Tobin as a Director.	36,297,818	352,417	20,429	202,393
6 To reappoint Martin Davies as a Director.	36,297,561	352,417	20,686	202,393
7 To reappoint Deloitte & Touche LLP as auditors of the Company.	35,621,703	1,231,575	19,779	0
8. To authorise the Audit Committee to fix the auditors' remuneration	35,903,198	949,423	20,436	0
9. To approve the Directors' Remuneration Report.	35,375,698	450,684	21,854	1,024,821
10. To authorise political donations and political expenditure	36,298,706	434,181	21,340	118,830
11. To authorise Directors to allot relevant securities	36,716,209	16,380	22,751	117,717
12. To disapply pre-emption rights	36,118,452	49,427	23,725	681,453
13. To authorise the purchases of own shares	36,849,566	3,486	19,705	300
14. To amend the Company's Articles of Association.	36,207,392	76,131	23,293	566,241
Total issued share capital at 11 February 2008	48,853,985			
Total number of shares included in proxy cards	36,873,057			
Total % issued share capital represented by proxy	75.48%			

Notes

1. 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.
2. 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.