



# Hilton Group plc

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HILTON GROUP PLC ("THE COMPANY") ANNOUNCES THAT THE FOLLOWING RESOLUTIONS WERE ALL PASSED ON A SHOW OF HANDS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD TODAY AT THE HILTON LONDON METROPOLE AND THAT THE NUMBER OF PROXY VOTES LODGED IN FAVOUR OF THE CHAIRMAN WERE AS DETAILED BELOW:

## SUPPL

	FOR	AGAINST	VOTE WITHHELD
1. TO RECEIVE AND ADOPT THE REPORTS AND ACCOUNTS FOR 2004	1,063,399,971	1,032,141	29,987,749
2. TO DECLARE A FINAL DIVIDEND	1,094,269,621	13,573	136,468
3. TO RE-APPOINT C BELL AS A DIRECTOR	1,093,591,859	594,369	225,711
4. TO RE-APPOINT S F BOLLENBACH AS A DIRECTOR	1,087,679,999	6,498,711	237,826
5. TO RE-APPOINT D M C MICHELS AS A DIRECTOR	1,093,388,511	802,639	228,383
6. TO APPOINT I R CARTER AS A DIRECTOR	1,093,382,410	734,759	302,493
7. TO APPOINT C P WICKS AS A DIRECTOR	1,093,541,073	615,516	255,033
8. TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	1,076,372,767	4,743,592	13,303,302
9. TO APPROVE THE REMUNERATION REPORT	1,024,781,771	45,893,888	23,744,002
10. TO AUTHORISE DONATIONS TO EU POLITICAL ORGANISATIONS AND EU POLITICAL EXPENDITURE	1,073,141,638	20,509,965	766,380
11. TO INCREASE THE AUTHORISED SHARE CAPITAL	1,093,540,870	593,965	276,975

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12.	TO AUTHORISE THE COMPANY TO ALLOT SHARES	1,091,430,555	2,641,848	339,161
13.	TO DISAPPLY SECTION 89(1) OF THE COMPANIES ACT 1985	1,078,709,096	15,170,477	531,558
14.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	1,093,699,205	315,432	397,666