

Peel Hotels PLC  
22 May 2008

Peel Hotels plc

("the Company")

Annual General Meeting Resolutions 2008.

The Company announces that at its AGM held yesterday all resolutions laid before the Meeting were passed unanimously on a show of hands.

The total number of ordinary shares of 25p each in the capital of the Company in issue as at 21 May 2008 is 14,012,123.

Peel Hotels Plc

Robert Peel, Chairman - 0207 286 6823

Nominated Adviser

KBC Peel Hunt Ltd - Nic Marren - 0207 418 8900

This information is provided by RNS  
The company news service from the London Stock Exchange