



Combined Ordinary and Extraordinary Shareholders' Meeting

May 13, 2009

Result of Votes

Result of Votes

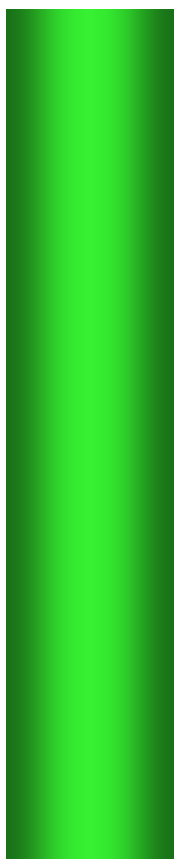
- **Quorum : 72.182 % of share capital, representing 158,723,475 shares and 195,772,666 voting rights**
- **2,180 shareholders voting of which:**
 - 427 present (87,624,015 shares)
 - 21 represented (230,400 shares)
 - 644 giving proxy to the Chairman (9,422,526 shares)
 - 1,088 voting by post (61,446,534 shares)

1st Resolution

Approved

Approval of the 2008 financial statements of the Company

194,943,431



For

99.58%

770,432



Against

0.39%

58,803



Abstention

0.03%



Incl. Vote by post

Pour

60,727,176

C/A

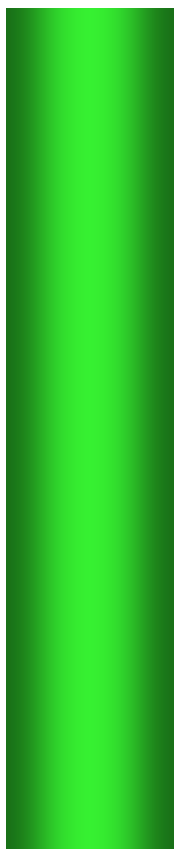
769,755

2nd Resolution

Approved

Approval of the 2008 financial statements of the Group

194,727,013



For

99.46%

878,515



Against

0.45%

167,138



Abstention

0.09%



Incl. Vote by post

For
60,619,516

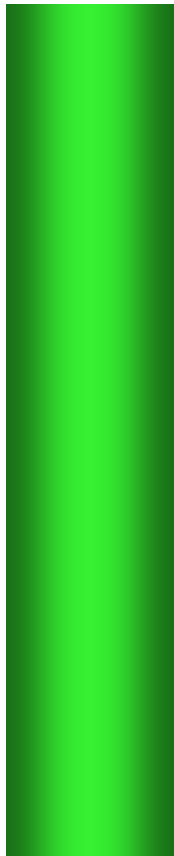
A/A
877,415

3rd Resolution

Approved

Appropriation of 2008 profit

195,714,342



Incl. Vote by post

| | |
|-------------------|--------------|
| For | A/A |
| 61,495,394 | 1,537 |

3,012



Against

0.01%

55,312



Abstention

0.03%

For

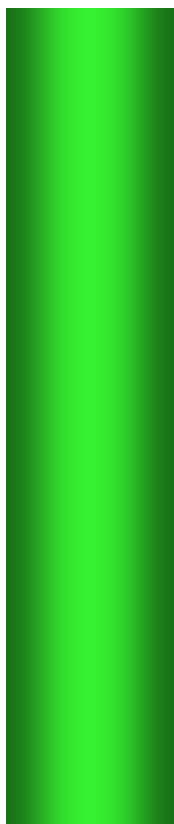
99.96%

4th Resolution

Approved

Dividend payment

188,021,983



For

96.04%

7,693,647



Against

3.93%

57,036



Abstention

0.03%



Incl. Vote by post

For
60,622,383

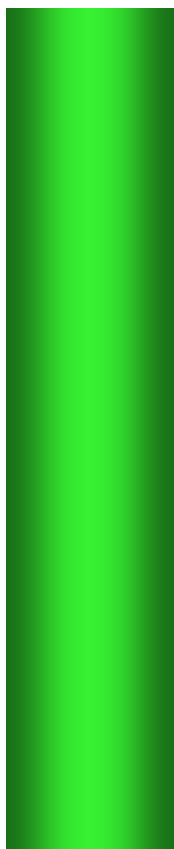
A/A
874,548

5th Resolution

Approved

Re-election of Thomas J. Barrack as a Director

193,621,606



Incl. Vote by post

| | |
|-------------------|------------------|
| For | A/A |
| 59,602,703 | 1,894,228 |

2,048,069

102,991

For

Against

Abstention

98.90%

1.05%

0.05%

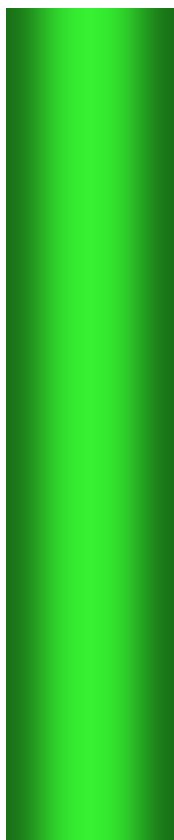


6th Resolution

Approved

Re-election of Sébastien Bazin as a Director

192,782,687



For

98.47%

2,899,402



Against

1.48%

90,577



Abstention

0.05%



Incl. Vote by post

| | |
|-------------------|------------------|
| For | A/A |
| 58,751,688 | 2,745,243 |

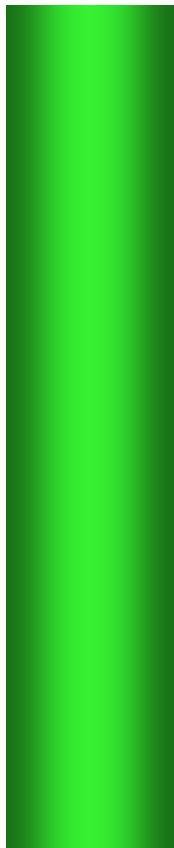


7th Resolution

Approved

Re-election of Philippe Citerne as a Director

193,777,575



For

98.99%

1,907,354



Against

0.97%

87,737



Abstention

0.04%



Incl. Vote by post

For
59,608,277

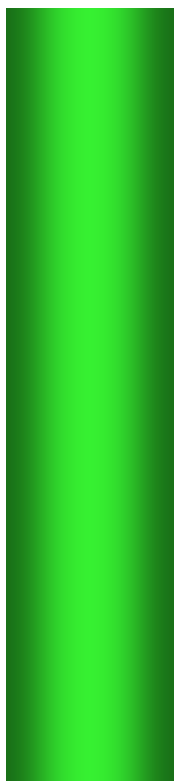
A/A
1,888,654

8th Resolution

Approved

Re-election of Gabriele Galateri di Genola as a Director

177,814,311



For

90.83%

17,870,666



Against

9.13%

87,689



Abstention

0.04%



Incl. Vote by post

For

43,693,669

A/A

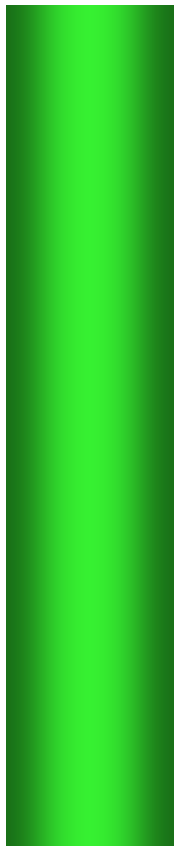
17,803,262

9th Resolution

Approved

Re-election of Gilles Pélisson as a Director

193,695,719



For

98.94%

2,012,293



Against

1.03%

64,654



Abstention

0.03%



Incl. Vote by post

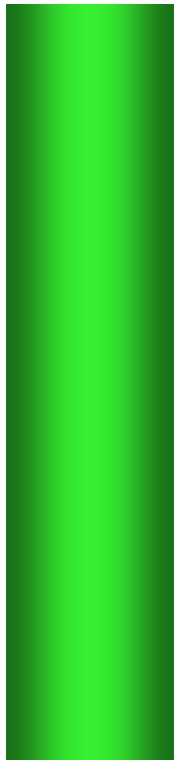
| | |
|-------------------|------------------|
| For | A/A |
| 59,507,426 | 1,989,505 |

10th Resolution

Approved

Ratification of the appointment of Alain Quinet as a Director to replace Dominique Marcel and re-election

175,041,097



For

89.41%

13,835,854



Against

7.07%

6,895,715



Abstention

3.52%



Incl. Vote by post

For **A/A**
47,670,978 **13,825,953**

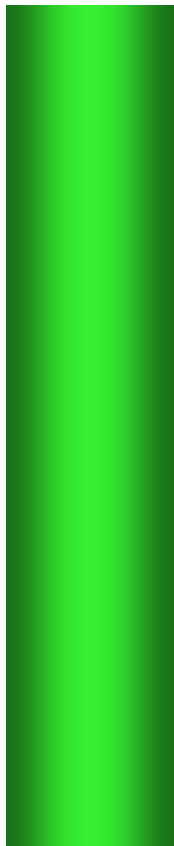


11th Resolution

Approved

Re-election of Franck Riboud as a Director

193,368,136



For

98.77%

2,341,968



Against

1.20%

62,562



Abstention

0.03%



Incl. Vote by post

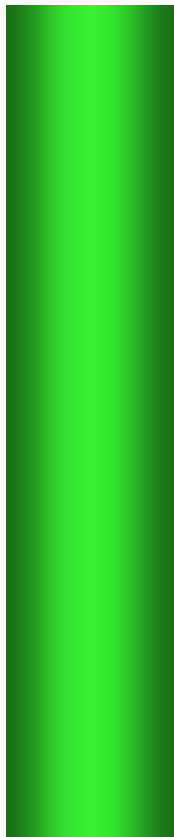
For **A/A**
59,175,113 **2,321,818**

12th Resolution

Approved

Ratification of the appointment of Patrick Sayer as a Director to replace Etienne Davignon and re-election

192,142,669



For

98.14%

3,518,834

Against

1.80%

111,163

Abstention

0.06%



Incl. Vote by post

For
58,133,118

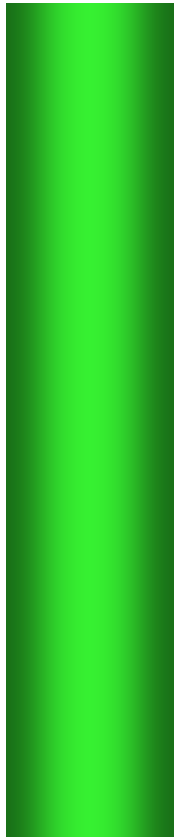
A/A
3,363,813

13th Resolution

Approved

Election of Jean-Paul Bailly as a Director

192,501,779



Incl. Vote by post

For **A/A**
58,997,678 **2,499,253**

3,205,137



Against

1.64%

65,750



Abstention

0.03%

For

98.33%

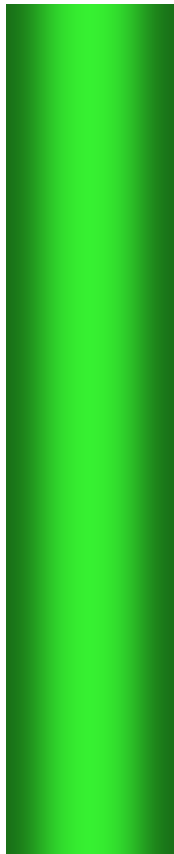


14th Resolution

Approved

Election of Denis Hennequin as a Director

194,815,537



For

99.51%

874,559



Against

0.45%

82,570



Abstention

0.04%



Incl. Vote by post

For
61,158,491

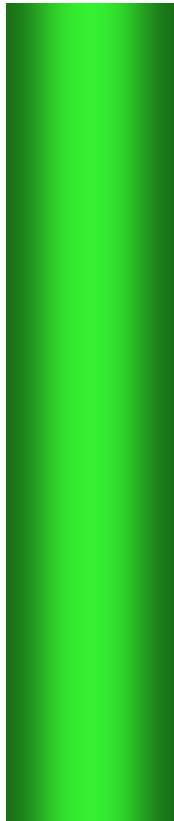
A/A
338,440

15th Resolution

Approved

Election of Bertrand Meheut as a Director

188,311,141



Incl. Vote by post

| | |
|-------------------|----------------|
| For | A/A |
| 61,155,487 | 341,444 |

413,589

7,047,936

For

Against

Abstention

96.19%

0.21%

3.60%

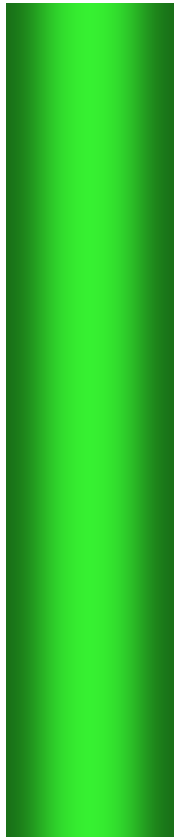


16th Resolution

Approved

Election of Virginie Morgon as a Director

192,490,924



Incl. Vote by post

For **A/A**
58,502,566 **2,994,365**

3,175,112



Against

1.62%

106,630



Abstention

0.05%

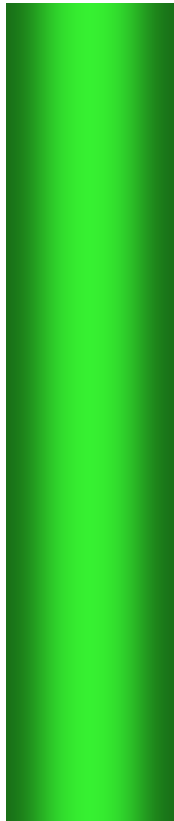
For
98.33%

17th Resolution

Approved

Directors' fees

188,541,548



For

96.30%

189,322



Against

0.10%

7,041,796



Abstention

3.60%



Incl. Vote by post

For
61,358,825

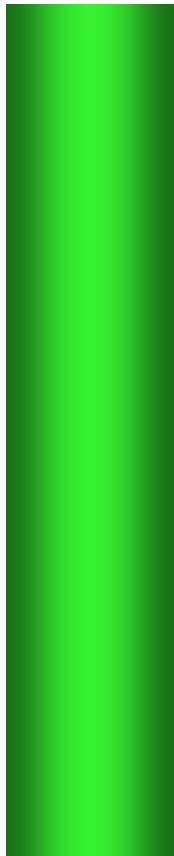
A/A
138,106

18th Resolution

Approved

Approval of a related-party agreement with Caisse des dépôts et consignations

161,023,318



For

99.85%

111,704

Against

0.07%

124,913

Abstention

0.08%



Incl. Vote by post

For
61,413,957

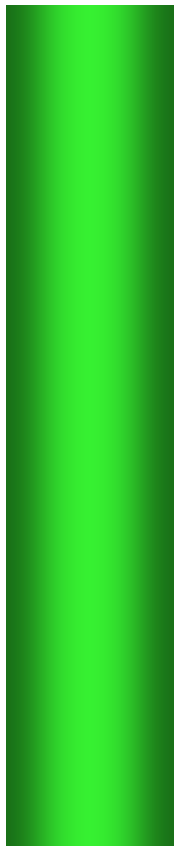
A/A
82,974

19th Resolution

Approved

Approval of a related-party agreement with Colony Capital SAS

146,443,221



For

99.41%

753,401



Against

0.51%

115,554



Abstention

0.08%



Incl. Vote by post

For
60,895,624

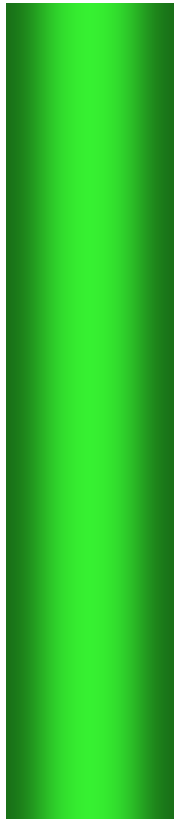
A/A
601,307

20th Resolution

Approved

Approval of a related-party agreement
with Gilles Pélisson

186,964,816



For

95.54%

8,656,347



Against

4.42%

72,341



Abstention

0.04%



Incl. Vote by post

For
53,553,063

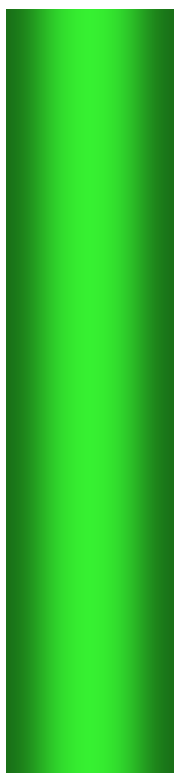
A/A
7,943,868

21st Resolution

Approved

Approval of a related-party agreement with
Gilles Pélisson

176,085,584



For

89.98%

19,522,552



Against

9.98%

85,368



Abstention

0.04%



Incl. Vote by post

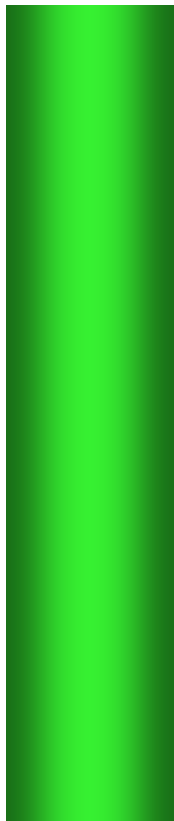
| | |
|-------------------|-------------------|
| For | A/A |
| 44,769,246 | 16,727,685 |

22nd Resolution

Approved

Approval of a related-party agreement with
Gilles Pélisson

187,736,171



For

95.94 %

7,733,522

Against

3.95 %

223,811

Abstention

0.11 %



Incl. Vote by post

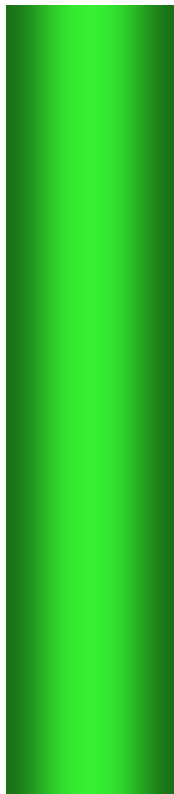
| | |
|-------------------|------------------|
| For | A/A |
| 53,795,922 | 7,701,009 |

23rd Resolution

Approved

Approval of a related-party agreement with Paul Dubrule and Gérard Pélisson

171,883,085



For

93.08%

12,704,130



Against

6.88%

73,618



Abstention

0.04%



Incl. Vote by post

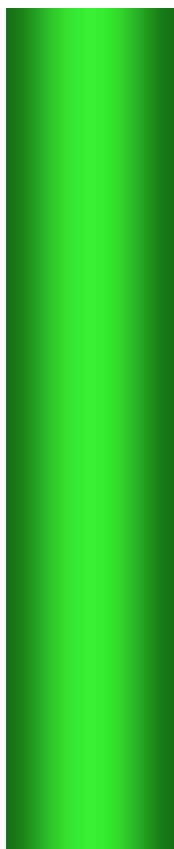
| | |
|-------------------|-------------------|
| For | A/A |
| 49,026,194 | 12,470,737 |

24th Resolution

Approved

Authorization to trade in the Company's shares

194,614,216



For

99.41%

1,036,554

Against

0.53%

121,896

Abstention

0.6%



Incl. Vote by post

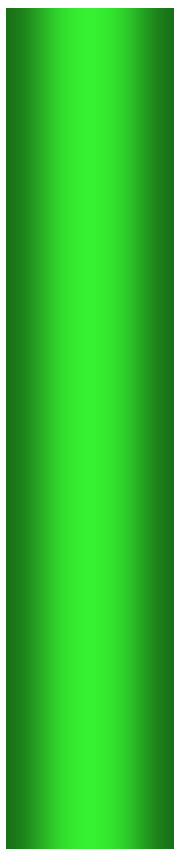
| | |
|-------------------|------------------|
| For | A/A |
| 60,466,396 | 1,030,535 |

25th Resolution

Approved

Authorization to reduce the Company's capital by cancelling shares

194,564,712



For

99.38%

1,093,527



Against

0.56%

114,427



Abstention

0.06%



Incl. Vote by post

| | |
|-------------------|------------------|
| For | A/A |
| 60,409,565 | 1,087,366 |

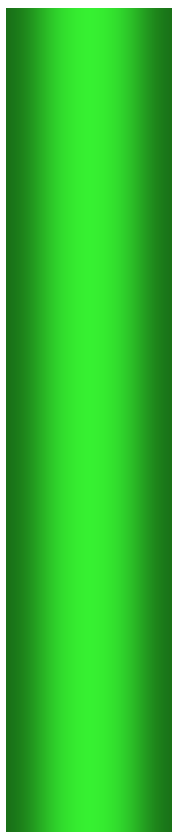


26th Resolution

Approved

Authorization to issue shares and/or share equivalents and/or securities carrying rights to debt securities, with pre-emptive subscription rights for existing shareholders

189,804,013



For

96.95%

5,893,044



Against

3.01%

75,609



Abstention

0.04%



Incl. Vote by post

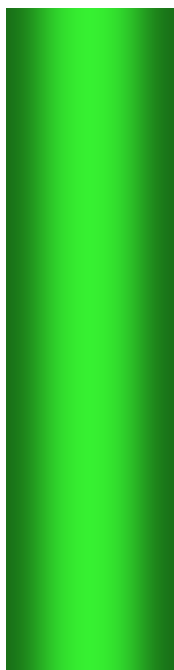
| | |
|-------------------|------------------|
| For | A/A |
| 55,606,057 | 5,890,874 |

27th Resolution

Approved

Authorization to issue shares and/or share equivalents and/or securities carrying rights to debt securities, without pre-emptive subscription rights for existing shareholders, including in payment for shares tendered to a public exchange offer

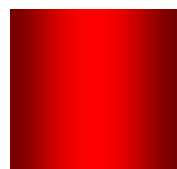
151,820,892



For

77.55%

37,061,825



Against

18.93%

6,889,949



Abstention

3.52%



Incl. Vote by post

| | |
|-------------------|-------------------|
| For | A/A |
| 27,926,011 | 33,570,920 |

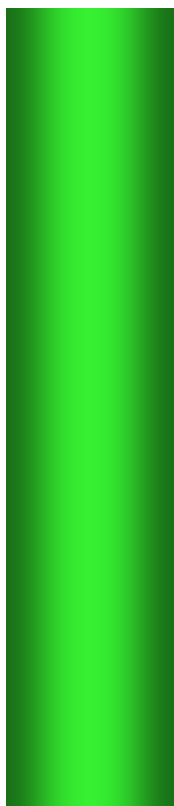


28th Resolution

Approved

Authorization to issue shares and/or share equivalents representing a maximum of 10% of the capital in payment for contributed assets

183,796,653



For

93.88%

11,901,121



Against

6.08%

74,892



Abstention

0.04%



Incl. Vote by post

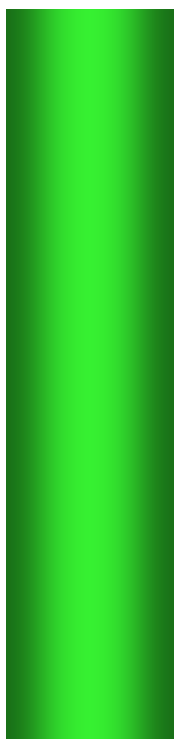
| | |
|-------------------|------------------|
| For | A/A |
| 52,774,282 | 8,722,649 |

29th Resolution

Approved

Authorization to increase the amount of issues of shares and/or share equivalents with or without pre-emptive subscription rights

168,713,724



For

86.18%

26,973,692



Against

13.78%

85,250



Abstention

0.04%



Incl. Vote by post

For

37,761,878

A/A

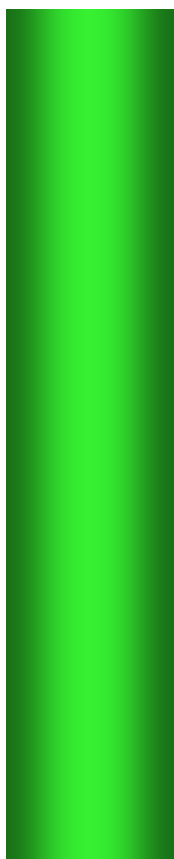
23,735,053

30th Resolution

Approved

Authorization to issue shares to be paid up by capitalizing retained earnings, profit, additional paid-in capital or any other eligible amount

195,632,622



Incl. Vote by post

| | |
|-------------------|---------------|
| For | A/A |
| 61,476,387 | 20,544 |

67,584

72,460

For

Against

Abstention

99.93%

0.03%

0.04%

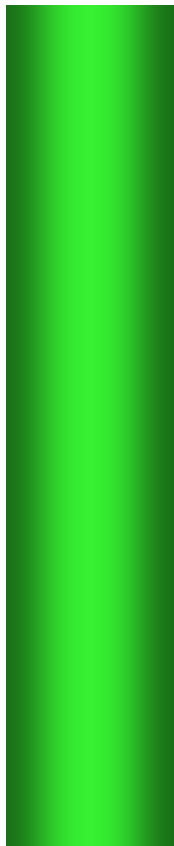


31st Resolution

Approved

Blanket ceiling on the authorizations to issue shares and/or share equivalents

193,878,774



For

99.03%

1,816,498



Against

0.93%

77,394



Abstention

0.04%



Incl. Vote by post

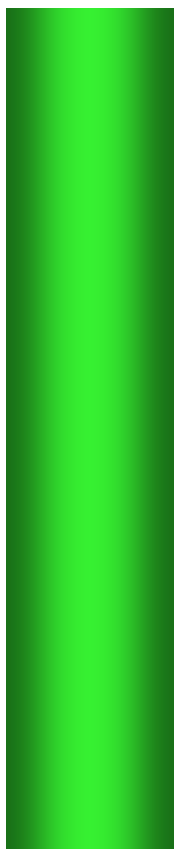
| | |
|-------------------|------------------|
| For | A/A |
| 59,690,329 | 1,806,602 |

32nd Resolution

Approved

Authorization to issue shares and/or share equivalents to employees who are members of an Accor Group Employee Stock Ownership Plan

193,645,793



Incl. Vote by post

| | |
|-------------------|------------------|
| For | A/A |
| 59,517,664 | 1,979,267 |

2,022,034

104,839

For

Against

Abstention

98.92%

1.03%

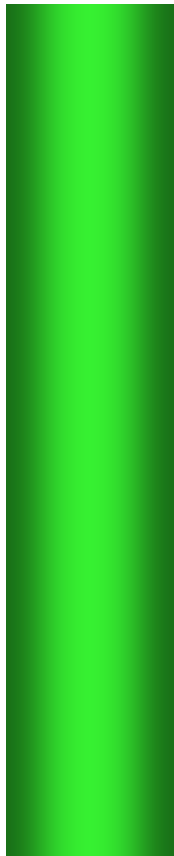
0.05%



33rd Resolution

Approved

195,165,872



For

99.68%

Powers to carry out formalities



2,812

Against

0.01%

603,982

Abstention

0.31%

Incl. Vote by post

For
61,494,365

A/A
2,566