



**COMBINED ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING
OF MAY 3, 2005
Result of votes**

Total number of voting rights exercised : 98,706,552, representing a quorum of 44.87% (42.68% of total shares outstanding).

<i>Annual Meeting</i>	<i>Result</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
First resolution Approval of the 2004 financial statements of the Company	for	98.91%	0.34%	0.75%
Second resolution Approval of the 2004 financial statements of the Group	for	98.92%	0.34%	0.74%
Third resolution Approval of regulated agreements	for	99.42%	0.01%	0.57%
Fourth resolution Transfer of the special long-term capital gains reserve, appropriation of 2004 net income and payment of a dividend	for	98.69%	0.75%	0.56%
Fifth resolution Re-election of Renaud d'Elissagaray as member of the Supervisory Board	for	98.14%	1.13%	0.73%
Sixth resolution Re-election of Franck Riboud as member of the Supervisory Board	for	89.17%	10.27%	0.56%

Seventh resolution Election of Paul Dubrule as member of the Supervisory Board	for	90.23%	9.18%	0.59%
Eighth resolution Election of Thomas J. Barrack as member of the Supervisory Board	for	90.72%	8.71%	0.57%
Ninth resolution Election of Sébastien Bazin as member of the Supervisory Board	for	89.69%	9.75%	0.56%
Tenth resolution Election of Dominique Marcel as member of the Supervisory Board	for	89.64%	9.67%	0.69%
Eleventh resolution Directors' fees payable to the members of the Supervisory Board	for	99.27%	0.17%	0.56%
Twelfth resolution Authorization given to the Management Board to trade in the Company's shares	for	71.59%	27.86%	0.55%
<i>Extraordinary Meeting</i>				
Thirteenth resolution Issuance of convertible bonds with suppression of preferential subscription rights of shareholders for the benefit of an identified person	for	89.52%	10.34%	0.14%
Fourteenth resolution Issuance of redeemable bonds with suppression of preferential subscription rights of shareholders for the benefit of an identified person	for	90.19%	9.70%	0.11%
Fifteenth resolution Authorization given to the Management Board to reduce the capital by canceling shares	for	99.41%	0.43%	0.16%
Sixteenth resolution Authorization to be given to the Management Board to issue shares and share equivalents with pre-emptive subscription rights	for	99.12%	0.74%	0.14%

Seventeenth resolution Authorization to be given to the Management Board to issue shares and share equivalents without pre-emptive subscription rights	for	73.81%	26.03%	0.16%
Eighteenth resolution Authorization to be given to the Management Board to issue shares or other securities representing a maximum of 10% of the capital in payment for assets contributed to the Company	for	78.30%	21.49%	0.21%
Nineteenth resolution Authorization to increase the amount of any issues that are over-subscribed	for	75.48%	24.38%	0.14%
Twentieth resolution Authorization to be given to the Management Board to issue shares to be paid up by capitalizing retained earnings, income, additional paid-in capital or any other eligible amounts	for	99.27%	0.59%	0.14%
Twenty-first resolution Blanket ceiling on the authorizations to issue shares and share equivalents	for	87.87%	11.98%	0.15%
Twenty-second resolution Authorization to be given to the Management Board to issue shares and share equivalents to employees who are members of an Accor Group employee stock ownership plan	for	88.94%	10.90%	0.16%
Twenty-third resolution Authorization to be given to the Management Board to make stock grants without consideration	against	61.19%	38.67%	0.14%
Twenty-fourth resolution Amendment of the bylaws to reflect the provisions of the Commercial Code amended by government order no. 2004-604 of June 24, 2004 as ratified by the Act to streamline legislative provisions	for	86.98%	12.87%	0.15%
Twenty-fifth resolution Reduction in the term of office of members of the Supervisory Board and amendment of Article 16 of the bylaws	for	98.92%	0.93%	0.15%

Twenty-sixth resolution
Powers to carry out formalities

for

98.98%

0.87%

0.15%