

Whitbread PLC
19th June 2007

Whitbread PLC - AGM Resolutions - 19 June 2007

Whitbread PLC announces that all 11 resolutions at today's Annual General Meeting were passed on a show of hands. For information, the proxy votes received were as follows:

| | AGM Resolutions | For | Against | Abstained |
|----|--|------------|-----------|-----------|
| 1 | To receive the Annual Report and Accounts for the year ended 1 March 2007 | 89,708,619 | 7,607 | 135,314 |
| 2 | To approve the Remuneration Report | 87,352,951 | 1,689,198 | 795,115 |
| 3 | To declare a final dividend | 89,750,879 | 91,417 | 6,964 |
| 4 | To elect Simon Melliss as a director | 89,574,016 | 71,724 | 46,298 |
| 5 | To re-elect Anthony Habgood as a director | 89,551,398 | 111,363 | 164,633 |
| 6 | To re-elect Christopher Rogers as a director | 89,553,698 | 100,713 | 163,803 |
| 7 | To re-appoint the auditors and to authorise the directors to set the auditors' remuneration | 89,740,374 | 73,085 | 11,976 |
| 8 | To renew the authority given to directors to allot shares | 89,029,688 | 734,064 | 37,617 |
| 9 | To renew the authority given to directors to allot securities for cash other than on a pro-rata basis including authority to sell or allot treasury shares | 89,608,555 | 91,236 | 88,508 |
| 10 | To give the directors authority to purchase the company's shares | 89,652,016 | 90,803 | 53,997 |
| 11 | To approve the terms of a contract for the purchase by the Company of its deferred C Shares | 89,259,491 | 47,477 | 469,648 |

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Contact:

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