

**AVIS EUROPE PLC
ANNUAL GENERAL MEETING
WEDNESDAY 28 MAY 2008**

PROXY VOTES

Resolution No	FOR	%	AGAINST	%	TOTAL VOTES CAST	VOTES WITHHELD
Resolution 1	811,102,349	99.99	105,355	0.01	811,207,704	20,553
Resolution 2	810,805,129	99.95	367,827	0.05	811,172,956	55,301
Resolution 3	810,528,823	99.92	643,154	0.08	811,171,977	56,820
Resolution 4	810,650,025	99.94	524,466	0.06	811,174,491	53,766
Resolution 5	810,537,192	99.92	640,083	0.08	811,177,275	50,982
Resolution 6	810,563,390	99.93	607,238	0.07	811,170,628	57,629
Resolution 7	809,849,734	99.87	1,079,716	0.13	810,929,450	298,807
Resolution 8	811,092,975	99.99	110,436	0.01	811,203,411	24,846
Resolution 9	810,731,885	99.94	450,805	0.06	811,182,690	45,567
Resolution 10	810,935,810	99.97	241,164	0.03	811,176,974	51,283

Results as at 10.00 am on Monday 26 May 2008

Votes Withheld do not count in the Total of Votes Cast

Issued share capital: 920,524,047