



ipgroup

Ordinary 2p

**General Meeting 10 August 2017
Proxy voting totals report (10 08 2017 GM)**

IP Group plc is pleased to announce that all resolutions proposed at its General Meeting held at 11am today were duly passed. The table below sets out the results of the poll on Resolution 1 as stated in the Notice of Meeting dated 18 July 2017. Each shareholder, present in person or by proxy was entitled to one vote per share held:

Combined Chairman and Third Party

Resolution	In Favour		Against		Withheld	Total
	Votes	%	Votes	%	Votes	Votes
1	545,273,171	92.18	46,278,703	7.82	17,284,238	608,836,112

As the majority of the votes were obtained, the resolution was duly passed as an ordinary resolution.

NB: A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

Resolution 2 as stated in the Notice of Meeting was passed unanimously on a show of hands. The results of the proxy voting were as follows:

Combined Chairman and Third Party

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
2	545,216,467	92.17	35,736	0.01	46,278,703	7.82	17,284,238