

Ordinary 2p

At IP Group's AGM, held at 2pm on Wednesday 02 May 2012, all of the resolutions proposed in the notice were 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	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	239,155,119	99.95	87	88,987	0.04	2	1,298	0.01	1	0	0
2	228,252,318	95.57	82	88,987	0.04	2	10,482,723	4.39	5	421,375	3
3	236,852,049	99	86	88,987	0.04	2	2,304,368	0.96	4	0	0
4	236,453,923	98.98	85	88,987	0.04	2	2,349,093	0.98	5	353,401	2
5	238,989,784	99.89	86	88,987	0.04	2	166,633	0.07	4	0	0
6	239,034,509	99.91	86	88,987	0.04	2	121,908	0.05	3	0	0
7	238,833,063	99.82	87	88,987	0.04	2	323,354	0.14	4	0	0
8	228,138,908	99.7	84	88,987	0.04	2	585,008	0.26	6	10,432,500	1
9	238,985,784	99.81	85	293,696	0.12	3	166,633	0.07	4	0	0
10	238,989,784	99.89	86	88,987	0.04	2	166,633	0.07	4	0	0
11	239,155,119	99.95	87	88,987	0.04	2	1,298	0.01	1	0	0
12	239,155,119	99.95	87	88,987	0.04	2	1,298	0.01	1	0	0
13	238,989,784	99.89	86	88,987	0.04	2	166,633	0.07	4	0	0
14	238,989,784	99.89	86	88,987	0.04	2	166,633	0.07	4	0	0
15	238,332,517	99.94	83	88,987	0.04	2	52,123	0.02	4	771,776	4
16	239,077,119	99.93	85	88,987	0.04	2	79,298	0.03	3	0	0
17	239,079,019	99.93	86	88,987	0.04	2	77,398	0.03	3	0	0
18	239,151,119	99.95	86	88,987	0.04	2	5,298	0.01	2	0	0
19	237,305,193	99.19	84	88,987	0.04	2	1,851,224	0.77	9	0	0

NB: Percentage of votes cast excludes withheld votes