

Ordinary 2p

At IP Group's General Meeting, held at 10am on Thursday 26 March 2015, 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	% of votes	Items	Votes	% of votes	Items	Votes	% of votes	Items	Votes	Items
1	410,172,613	99.99	145	991	0.01	2	Nil	Nil	0	1,376,800	6
2	410,172,613	99.99	145	991	0.01	2	Nil	Nil	0	1,376,800	6
3	407,670,706	99.99	143	991	0.01	2	2,501,857	0.61	1	1,376,850	7

NB: Percentage of votes cast excludes withheld votes