

**At IP Group's AGM, held at 2pm on Tuesday 28 April 2009, 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:**

Run Date: 27-APR-2009 02:25PM  
Ref: RS4341 V4.1g  
Company Code: I418  
Eventcode: I418A94740

Summary Totals  
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IP GROUP PLC

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| Annual General Meeting, 28-APR-2009 14:00 |             |             |       | Appointing The Chairman |      |       |         |           |       | ORD 2P SHS |       |
|---|-------------|-------------|-------|-------------------------|------|-------|---------|-----------|-------|------------|-------|
| Resolution                                | Votes       | In Favour % | Items | Discretion              |      |       | Votes   | Against % | Items | Withheld   | Items |
|   |             |             |       | Votes                   | %    | Items |         |           |       | Votes      | Items |
| 1   | 192,294,365 | 100         | 91    | 0                       | 0.00 | 0     | 0       | 0.00      | 0     | 0          | 0     |
| 2   | 191,091,326 | 99.72       | 89    | 0                       | 0.00 | 0     | 539,827 | 0.28      | 3     | 663,211    | 3     |
| 3   | 192,059,538 | 99.88       | 91    | 0                       | 0.00 | 0     | 234,827 | 0.12      | 2     | 0          | 0     |
| 4   | 192,059,538 | 99.88       | 91    | 0                       | 0.00 | 0     | 234,827 | 0.12      | 2     | 0          | 0     |
| 5   | 192,294,365 | 100         | 91    | 0                       | 0.00 | 0     | 0       | 0.00      | 0     | 0          | 0     |
| 6   | 192,294,365 | 100         | 91    | 0                       | 0.00 | 0     | 0       | 0.00      | 0     | 0          | 0     |
| 7   | 191,096,286 | 99.99       | 85    | 0                       | 0.00 | 0     | 12,749  | 0.01      | 1     | 1,185,330  | 7     |
| 8   | 192,291,865 | 99.99       | 90    | 0                       | 0.00 | 0     | 2,500   | 0.01      | 1     | 0          | 0     |
| 9   | 192,057,038 | 99.88       | 90    | 0                       | 0.00 | 0     | 234,827 | 0.12      | 2     | 2,500      | 1     |
| 10  | 192,291,865 | 99.99       | 90    | 0                       | 0.00 | 0     | 2,500   | 0.01      | 1     | 0          | 0     |
| 11  | 192,057,038 | 99.88       | 90    | 0                       | 0.00 | 0     | 237,327 | 0.12      | 3     | 0          | 0     |
| 12  | 192,291,865 | 99.99       | 90    | 0                       | 0.00 | 0     | 2,500   | 0.01      | 1     | 0          | 0     |

NB: Percentage of Votes cast excludes Withheld votes