



**Annual General Meeting 10 May 2017
Proxy voting totals report (2017 AGM)**

ipgroup

Ordinary 2p

At IP Group's AGM, held at 2pm on Wednesday 10 May 2017, 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	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items	
1	444,658,804	99.36	125	126,062	0.03	4	2,725,857	0.61	2	14,660,450	3	
2	443,440,166	98.91	94	126,062	0.03	4	4,762,647	1.06	27	13,842,298	12	
3	462,043,778	99.96	126	126,062	0.03	4	455	0.01	1	878	1	
4	462,030,630	99.96	124	126,062	0.03	4	455	0.01	1	14,026	3	
5	455,360,296	99.02	105	126,062	0.03	4	4,354,593	0.95	14	2,330,222	11	
6	462,027,882	99.96	123	126,062	0.03	4	2,748	0.01	1	14,481	3	
7	447,510,471	99.81	119	126,062	0.03	4	703,617	0.16	3	13,831,023	10	
8	461,476,584	99.85	122	126,062	0.03	4	554,046	0.12	3	14,481	3	
9	444,784,614	99.21	118	126,062	0.03	4	3,429,474	0.76	5	13,831,023	10	
10	461,479,336	99.85	122	126,062	0.03	4	551,294	0.12	3	14,481	3	
11	458,107,975	99.12	124	126,062	0.03	4	3,922,655	0.85	1	14,481	3	
12	461,476,584	99.85	122	126,062	0.03	4	554,046	0.12	3	14,481	3	
13	457,678,785	99.03	114	126,062	0.03	4	4,351,845	0.94	13	14,481	3	
14	435,732,249	94.28	122	126,062	0.03	4	26,311,984	5.69	11	878	1	
15	462,020,778	99.96	122	126,062	0.03	4	23,455	0.01	7	878	1	
16	449,666,439	97.29	117	126,062	0.03	4	12,377,793	2.68	17	878	1	
17	461,993,598	99.96	120	126,062	0.03	4	38,365	0.01	8	13,148	2	
18	457,751,539	99.04	123	126,062	0.03	4	4,293,571	0.93	8	0	0	
19	459,613,509	99.45	122	126,062	0.03	4	2,424,102	0.52	11	0	0	
20	459,984,437	99.95	115	126,062	0.03	4	88,820	0.02	10	1,971,853	6	

NB: Percentage of votes cast excludes withheld votes