

Ordinary 2p

At IP Group's AGM, held at 2pm on Tuesday 12 May 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	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	458,067,771	99.4	150	6,029	0.01	3	2,725,857	0.59	2	20,624	2
2	456,038,647	99.05	141	6,029	0.01	3	4,309,249	0.94	15	466,356	3
3	460,812,650	99.99	152	6,029	0.01	3	0	0	0	1,602	1
4	460,812,650	99.99	152	6,029	0.01	3	0	0	0	1,602	1
5	460,812,650	99.98	152	6,029	0.01	3	1,602	0.01	1	0	0
6	460,809,550	99.98	152	6,029	0.01	3	1,602	0.01	1	3,100	1
7	460,809,550	99.98	152	6,029	0.01	3	1,602	0.01	1	3,100	1
8	458,307,693	99.45	151	6,029	0.01	3	2,503,459	0.54	2	3,100	1
9	460,809,550	99.98	152	6,029	0.01	3	1,602	0.01	1	3,100	1
10	460,799,550	99.98	151	16,029	0.01	4	1,602	0.01	1	3,100	1
11	459,431,966	99.69	151	16,029	0.01	4	1,372,286	0.3	3	0	0
12	460,799,550	99.98	151	16,029	0.01	4	4,702	0.01	2	0	0
13	417,884,718	90.68	142	16,029	0.01	4	42,919,534	9.31	16	0	0
14	460,783,502	99.98	147	16,029	0.01	4	20,443	0.01	5	307	1
15	460,755,841	99.98	145	16,029	0.01	4	40,388	0.01	7	8,023	3
16	458,297,693	99.45	150	16,029	0.01	4	2,506,559	0.54	3	0	0
17	456,404,838	99.04	141	16,029	0.01	4	4,399,414	0.95	19	0	0
18	454,981,476	98.73	150	16,029	0.01	4	5,818,074	1.26	2	3,100	1

NB: Percentage of votes cast excludes withheld votes