

Ordinary 2p

At IP Group's AGM, held at 2pm on Tuesday 14 May 2013, 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	308,563,897	99.97	98	6,000	0.01	2	55,497	0.02	1	0	0
2	298,735,696	97.66	93	6,000	0.01	2	7,120,577	2.33	9	2,763,121	4
3	308,123,328	99.94	96	10,597	0.01	3	155,497	0.05	2	335,972	2
4	308,462,282	99.97	98	6,000	0.01	2	55,497	0.02	1	101,615	1
5	308,205,873	99.86	97	6,000	0.01	2	413,521	0.13	3	0	0
6	304,523,256	99.48	95	6,000	0.01	2	1,568,923	0.51	8	2,527,215	1
7	308,208,973	99.86	98	6,000	0.01	2	410,421	0.13	2	0	0
8	308,261,370	99.87	97	6,000	0.01	2	358,024	0.12	2	0	0
9	308,261,370	99.87	97	6,000	0.01	2	358,024	0.12	2	0	0
10	308,208,973	99.86	98	6,000	0.01	2	410,421	0.13	2	0	0
11	308,208,973	99.86	98	6,000	0.01	2	410,421	0.13	2	0	0
12	308,261,370	99.87	97	6,000	0.01	2	358,024	0.12	2	0	0
13	308,261,370	99.87	97	6,000	0.01	2	358,024	0.12	2	0	0
14	308,372,224	99.95	95	6,000	0.01	2	114,876	0.04	2	132,294	3
15	308,605,880	99.98	94	6,000	0.01	2	13,514	0.01	4	0	0
16	308,612,897	99.98	96	6,000	0.01	2	1,900	0.01	2	4,597	1
17	308,619,394	99.99	98	6,000	0.01	2	0	0	0	0	0
18	304,647,727	98.71	91	6,000	0.01	2	3,961,952	1.28	13	9,714	2

NB: Percentage of votes cast excludes withheld votes