

Ordinary 2p

At IP Group's AGM, held at 2pm on Tuesday 13 May 2014, 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	381,554,366	99.34	132	3,734	0.01	2	2,502,532	0.65	2	50,341	1
2	372,720,408	99.86	125	3,734	0.01	2	480,783	0.13	7	10,906,048	11
3	380,876,152	99.92	123	3,734	0.01	2	273,305	0.07	5	2,957,782	12
4	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
5	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
6	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
7	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
8	384,101,341	99.98	133	3,734	0.01	2	675	0.01	1	5,223	2
9	381,604,091	99.34	133	3,734	0.01	2	2,502,532	0.65	2	616	1
10	379,520,055	99.59	133	3,734	0.01	2	1,518,166	0.4	5	3,069,018	2
11	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
12	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
13	382,710,471	99.98	134	3,734	0.01	2	675	0.01	1	1,396,093	4
14	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
15	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1
16	154,725,796	99.12	56	1,354,641	0.87	10	675	0.01	1	228,029,861	79
17	333,280,176	86.76	126	3,734	0.01	2	50,826,447	13.23	14	616	1
18	383,806,444	99.91	127	3,734	0.01	2	300,179	0.08	8	616	1
19	378,185,823	98.52	125	3,734	0.01	2	5,625,968	1.47	7	295,448	5
20	381,600,100	99.34	132	3,734	0.01	2	2,507,139	0.65	3	0	0
21	379,110,934	98.69	125	3,734	0.01	2	4,982,321	1.3	18	13,984	3
22	384,105,948	99.98	134	3,734	0.01	2	675	0.01	1	616	1

23	379,102,248	99.96	131	3,734	0.01	2	107,368	0.03	4	4,897,623	2
24	382,239,038	99.5	130	3,734	0.01	2	1,867,585	0.49	9	616	1

NB: Percentage of votes cast excludes withheld votes

