



ipgroup

Ordinary 2p

**General Meeting 8 June 2017
Proxy voting totals report (2017 GM)**

At IP Group's GM, held at 10am on Thursday 8 June 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	452,974,579	93.56	122	6,428	0.01	4	31,133,414	6.43	21	1,783,229	6
2	452,973,710	93.56	122	11,928	0.01	5	31,127,914	6.43	20	1,784,107	7
3	452,973,710	93.56	122	11,928	0.01	5	31,127,914	6.43	20	1,784,107	7

NB: Percentage of votes cast excludes withheld votes