

Ordinary 2p

At IP Group's General Meeting, held at 10am on Wednesday 12 February 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	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	306,432,890	99.86	103	6,669	0.01	3	388,118	0.13	4	958,690	6
2	306,432,890	99.86	103	6,669	0.01	3	388,118	0.13	4	958,690	6
3	306,432,890	99.86	103	6,669	0.01	3	388,118	0.13	4	958,690	6

NB: Percentage of votes cast excludes withheld votes