



**Annual General Meeting 12 May 2016
Proxy voting totals report (2016 AGM)**

ipgroup

Ordinary 2p

At IP Group's AGM, held at 1pm on Thursday 12 May 2016, 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	472,628,233	99.6	122	25,090	0.01	4	1,834,833	0.39	6	4,075,008	2
2	477,645,118	99.95	122	25,090	0.01	4	179,199	0.04	6	713,757	4
3	477,647,791	99.95	122	25,090	0.01	4	207,802	0.04	6	682,481	5
4	478,536,741	99.98	125	25,090	0.01	4	455	0.01	1	878	1
5	478,536,741	99.98	125	25,090	0.01	4	455	0.01	1	878	1
6	478,534,196	99.99	125	25,090	0.01	4	0	0	0	3,878	2
7	476,682,227	99.6	121	25,090	0.01	4	1,851,969	0.39	8	3,878	2
8	478,415,949	99.97	124	25,090	0.01	4	118,247	0.02	2	3,878	2
9	478,300,818	99.94	124	25,090	0.01	4	233,378	0.05	3	3,878	2
10	478,522,389	99.98	122	25,397	0.01	5	11,500	0.01	2	3,878	2
11	476,453,178	99.92	118	25,397	0.01	5	348,524	0.07	7	1,736,065	6
12	478,527,185	99.98	122	25,397	0.01	5	6,704	0.01	3	3,878	2
13	478,426,642	99.97	124	25,397	0.01	5	107,247	0.02	1	3,878	2
14	474,581,647	99.16	117	25,397	0.01	5	3,952,242	0.83	13	3,878	2
15	440,789,542	92.1	118	25,397	0.01	5	37,747,347	7.89	13	878	1
16	478,521,149	99.98	121	25,397	0.01	5	15,740	0.01	5	878	1
17	476,221,001	99.51	119	25,397	0.01	5	2,316,766	0.48	11	0	0
18	477,917,360	99.86	121	25,397	0.01	5	620,407	0.13	5	0	0
19	467,583,907	97.7	113	25,897	0.01	6	10,953,359	2.29	19	0	0

NB: Percentage of votes cast excludes withheld votes