

Run Date: 03-MAY-2011 09:27AM
 Ref: RS4341 V4.1i
 Company Code: I418
 Eventcode: I418A18686

Summary Totals

 IP GROUP PLC

Annual General Meeting, 03-MAY-2011 14:00				Combined Chairman and Third Party						ORD 2P SHS	
Resolution	Votes	In Favour		Discretion			Votes	Against %	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	165,445,938	99.98	85	1,089	0.01	1	1,250	0.01	1	2,500	1
2	106,314,723	66.43	66	1,089	0.01	1	53,712,145	33.56	24	5,422,819	9
3	165,281,582	99.89	84	1,089	0.01	1	165,606	0.10	3	2,500	1
4	165,442,838	99.98	84	1,089	0.01	1	4,350	0.01	2	2,500	1
5	165,445,938	99.98	85	1,089	0.01	1	1,250	0.01	1	2,500	1
6	132,016,839	80.04	69	1,089	0.01	1	32,898,674	19.95	26	534,173	3
7	165,068,196	99.98	84	1,089	0.01	1	1,250	0.01	1	380,241	3
8	165,445,938	99.98	85	1,089	0.01	1	1,250	0.01	1	2,500	1
9	132,016,839	80.04	69	1,089	0.01	1	32,898,674	19.95	26	534,173	3
10	132,607,740	99.31	68	1,089	0.01	1	909,765	0.68	9	31,932,182	24
11	165,445,938	99.98	85	1,089	0.01	1	1,250	0.01	1	2,500	1
13	164,994,311	99.98	81	1,089	0.01	1	4,350	0.01	2	451,026	5
14	165,442,543	99.98	84	1,089	0.01	1	1,250	0.01	1	5,895	2
15	164,961,394	99.98	83	1,089	0.01	1	3,750	0.01	2	484,544	2
16	165,441,938	99.98	84	1,089	0.01	1	5,250	0.01	2	2,500	1
17	158,518,564	95.80	81	1,089	0.01	1	6,928,624	4.19	8	2,500	1

NB: Percentage of Votes cast excludes Withheld votes