

Annual General Meeting, 29-APR-2008 15:00

ORD 2P SHS Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	140,215,631	92.92	84	0	0.00	0	10,685,442	7.08	12	236,618	1
2	127,789,270	89.19	62	0	0.00	0	15,485,058	10.81	29	7,863,363	10
3	149,547,357	98.95	87	0	0.00	0	1,590,334	1.05	5	0	0
4	150,934,041	99.90	90	0	0.00	0	155,325	0.10	1	48,325	1
5	149,807,156	99.90	83	0	0.00	0	155,325	0.10	1	1,175,210	9
6	149,703,491	100	89	0	0.00	0	0	0.00	0	1,434,200	3
7	151,137,691	100	92	0	0.00	0	0	0.00	0	0	0
8	151,137,691	100	92	0	0.00	0	0	0.00	0	0	0
9	109,404,695	94.65	62	0	0.00	0	6,188,648	5.35	25	35,544,348	13
10	151,137,691	100	92	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

Run Date: 25-APR-2008 04:39PM
Ref: RS4343 V4.1u
Company Code: I418
Event Code: I418A82642

Proxy Voting Totals Report (Chairman)

IP GROUP PLC

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ORD 2P SHS Holding

Res'n	Votes	Holder
1	151,137,691	97
2	151,137,691	101
3	151,137,691	92
4	151,137,691	92
5	151,137,691	93
6	151,137,691	92
7	151,137,691	92
8	151,137,691	92
9	151,137,691	100
10	151,137,691	92