

Run Date: 07-OCT-2014 02:33PM  
Ref: RS4341 V4.1s  
Company Code: I652  
Eventcode: I652A44309

Proxy Voting Report

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IPPLUS PLC  
Summary Totals

Appointing The Chairman

Resolution	Annual General Meeting, 09-OCT-2014 11:00			Discretion			Against			ORD 1P Withheld	
	In Favour Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	7,925,240	99.63	69	29,283	0.37	8	0	0.00	0	0	0
2	7,911,240	99.49	65	29,283	0.37	8	11,000	0.14	3	3,000	1
3	7,912,240	99.47	65	31,283	0.39	9	11,000	0.14	3	0	0
4	7,920,240	99.57	67	31,283	0.39	9	3,000	0.04	1	0	0
5	7,910,240	99.44	64	33,283	0.42	10	11,000	0.14	3	0	0
6	7,925,240	99.63	69	29,283	0.37	8	0	0.00	0	0	0
7	7,877,576	99.38	59	31,283	0.39	9	18,316	0.23	4	27,348	5
8	7,841,215	98.67	55	31,283	0.39	9	75,025	0.94	10	7,000	3
9	7,900,933	99.40	61	31,283	0.39	9	16,307	0.21	4	6,000	3

NB: Percentage of Votes cast excludes Withheld votes