

Run Date: 13-OCT-2015 04:31PM
 Ref: RS4341 V4.1s
 Company Code: I652
 Eventcode: I652A55796

Summary Totals

 IPPLUS PLC

Annual General Meeting, 15-OCT-2015 11:00		Appointing The Chairman									ORD 1P	
Resolution	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Withheld Votes	Withheld Items	
1	7,979,950	99.75	69	17,277	0.22	6	2,000	0.03	1	0	0	
2	7,969,950	99.63	66	17,277	0.22	6	12,000	0.15	4	0	0	
3	7,976,643	99.71	68	17,277	0.22	6	5,307	0.07	2	0	0	
4	7,976,643	99.71	68	17,277	0.22	6	5,307	0.07	2	0	0	
5	7,968,643	99.61	66	17,277	0.22	6	13,307	0.17	4	0	0	
6	7,970,950	99.64	68	17,277	0.22	6	11,000	0.14	2	0	0	
7	7,944,184	99.38	58	22,736	0.28	8	27,307	0.34	7	5,000	3	
8	7,937,564	99.37	54	23,617	0.30	9	26,165	0.33	7	11,881	6	
9	7,945,184	99.35	60	27,736	0.35	9	24,307	0.30	6	2,000	1	

NB: Percentage of Votes cast excludes Withheld votes