

Run Date: 29-SEP-2016 08:44AM  
 Ref: RS4341 V4.1t  
 Company Code: I652  
 Eventcode: I652G67294

Summary Totals  
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 IPPLUS PLC

Appointing The Chairman

Other, 30-SEP-2016 10:00

Resolution	Votes	In Favour		Discretion			Votes	Against		ORD 1P Withheld	
		%	Items	Votes	%	Items		%	Items	Votes	Items
1	12,363,321	99.03	143	89,377	0.72	19	31,000	0.25	4	2,000	1
2	12,349,267	98.92	138	100,806	0.81	23	33,625	0.27	5	2,000	1

NB: Percentage of Votes cast excludes Withheld votes