

18 October 2012

# **Result of the Annual General Meeting ("AGM")**

The Board of IG Group Holdings plc (the "Company") is pleased to announce that on a show of hands, the shareholders of the Company approved all resolutions put to the AGM held on 18 October 2012 at the Company's offices located at Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2YA.

RESOLUTIONS		VOTES FOR		CHAIRMAN'S DISCRETION		VOTES AGAINST		VOTES WITHHELD
		No. of Votes	% of Votes Received	No. of Votes	% of Votes Received	No. of Votes	% of Votes Received	No. of Votes
1.	To receive the Report and Accounts	301,237,792	98.96	160,622	0.05	3,019,589	0.99	4,428
2.	To approve the Remuneration Report	280,622,235	92.31	162,643	0.05	23,217,276	7.64	420,277
3.	To declare a Final Dividend	304,257,589	99.95	160,622	0.05	0	0.00	4,220
4.	To re-elect Jonathan Davie	303,431,340	99.68	162,643	0.05	823,728	0.27	4,720
5.	To re-elect Peter Hetherington	302,479,279	99.37	160,622	0.05	1,777,810	0.58	4,720
6.	To re-elect Christopher Hill	302,483,441	99.37	160,622	0.05	1,773,648,	0.58	4,720
7.	To re-elect Stephen Hill	281,693,225	92.54	160,622	0.05	22,563,864	7.41	4,720
8.	To re-elect Tim Howkins	302,483,579	99.37	160,622	0.05	1,773,510	0.58	4,720
9.	To re-elect Martin Jackson	275,592,848	90.53	160,622	0.05	28,664,241	9.42	4,720
10.	To re-elect Roger Yates	277,277,144	91.09	158,122	0.05	26,982,445	8.86	4,720
11.	To re-appoint the auditors	272,014,370	89.48	161,200	0.05	31,831,484	10.47	415,377
12.	To authorise the Audit Committee to set the remuneration of the auditors	259,572,682	87.68	161,200	0.05	36,312,889	12.27	8,375,660
13.	To give authority to allot shares	267,557,124	90.38	161,222	0.05	28,328,625	9.57	8,375,460
14.	To disapply pre-emption rights	304,096,554	99.90	161,626	0.05	155,623	0.05	8,628
15.	To authorise the purchase of its own shares by the Company	302,356,188	99.88	161,626	0.05	217,123	0.07	1,687,494
16.	To authorise the Company to call a general meeting of Shareholders on not less than 14 clear days' notice	288,918,164	94.91	161,626	0.05	15,338,221	5.04	4,420