

Run Date: 08-OCT-2013 04:30PM
 Ref: RS4341 V4.1i
 Company Code: I652
 Eventcode: I652A32790

Summary Totals

 IPPLUS PLC

Annual General Meeting, 10-OCT-2013 11:00		Appointing The Chairman						ORD 1P			
Resolution	Votes	In Favour %	Items	Discretion Votes	Discretion %	Discretion Items	Against %	Items	Withheld Votes	Withheld Items	
1	5,306,908	99.62	93	18,305	0.34	4	2,000	0.04	1	0	0
2	5,298,908	99.47	91	18,305	0.34	4	10,000	0.19	3	0	0
3	5,302,908	99.58	91	18,305	0.34	4	4,000	0.08	2	2,000	1
4	5,302,908	99.58	91	18,305	0.34	4	4,000	0.08	2	2,000	1
5	5,294,908	99.43	89	18,305	0.34	4	12,000	0.23	4	2,000	1
6	5,294,908	99.43	89	18,305	0.34	4	12,000	0.23	4	2,000	1
7	5,278,592	99.08	87	16,305	0.31	3	32,316	0.61	8	0	0
8	5,255,060	98.65	79	20,305	0.38	5	51,848	0.97	14	0	0
9	5,290,908	99.31	88	16,305	0.31	3	20,000	0.38	7	0	0
10	5,302,703	99.54	92	22,510	0.42	5	2,000	0.04	1	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 10-OCT-2013 11:00			Appointing The Chairman	ORD 1P
Res'n	Votes	Items		
1	5,327,213	98		
2	5,327,213	98		
3	5,327,213	98		
4	5,327,213	98		
5	5,327,213	98		
6	5,327,213	98		
7	5,327,213	98		
8	5,327,213	98		
9	5,327,213	98		
10	5,327,213	98		

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Annual General Meeting, 10-OCT-2013 11:00		Appointing a Third Party						ORD 1P		
Resolution	Votes	In Favour %	Items	Discretion Votes	Discretion %	Discretion Items	Against %	Items	Withheld Votes	Withheld Items
1	250	100	1	0	0.00	0	0	0.00	0	0
2	250	100	1	0	0.00	0	0	0.00	0	0
3	250	100	1	0	0.00	0	0	0.00	0	0
4	250	100	1	0	0.00	0	0	0.00	0	0
5	250	100	1	0	0.00	0	0	0.00	0	0
6	250	100	1	0	0.00	0	0	0.00	0	0
7	250	100	1	0	0.00	0	0	0.00	0	0
8	250	100	1	0	0.00	0	0	0.00	0	0
9	250	100	1	0	0.00	0	0	0.00	0	0
10	250	100	1	0	0.00	0	0	0.00	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 10-OCT-2013 11:00			Appointing a Third Party	ORD 1P
Res'n	Votes	Items		
1	250	1		
2	250	1		
3	250	1		
4	250	1		
5	250	1		
6	250	1		
7	250	1		
8	250	1		
9	250	1		
10	250	1		

Annual General Meeting, 10-OCT-2013 11:00		Combined Chairman and Third Party									ORD 1P	
Resolution	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Withheld Votes	Withheld Items	
1	5,307,158	99.62	94	18,305	0.34	4	2,000	0.04	1	0	0	
2	5,299,158	99.47	92	18,305	0.34	4	10,000	0.19	3	0	0	
3	5,303,158	99.58	92	18,305	0.34	4	4,000	0.08	2	2,000	1	
4	5,303,158	99.58	92	18,305	0.34	4	4,000	0.08	2	2,000	1	
5	5,295,158	99.43	90	18,305	0.34	4	12,000	0.23	4	2,000	1	
6	5,295,158	99.43	90	18,305	0.34	4	12,000	0.23	4	2,000	1	
7	5,278,842	99.08	88	16,305	0.31	3	32,316	0.61	8	0	0	
8	5,255,310	98.65	80	20,305	0.38	5	51,848	0.97	14	0	0	
9	5,291,158	99.31	89	16,305	0.31	3	20,000	0.38	7	0	0	
10	5,302,953	99.54	93	22,510	0.42	5	2,000	0.04	1	0	0	

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 10-OCT-2013 11:00			Combined Chairman and Third Party	ORD 1P
Res'n	Votes	Items		
1	5,327,463	99		
2	5,327,463	99		
3	5,327,463	99		
4	5,327,463	99		
5	5,327,463	99		
6	5,327,463	99		
7	5,327,463	99		
8	5,327,463	99		
9	5,327,463	99		
10	5,327,463	99		