



RNS Announcement

Intermediate Capital Group plc

19 July 2011

AGM Statement

Intermediate Capital Group plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today.

Resolution	VOTES FOR	PERCENTAGE OF VOTES FOR	VOTES AGAINST	PERCENTAGE OF VOTES AGAINST	TOTAL VOTES CAST	PERCENTAGE OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1. To receive the financial statements and reports	214,745,583	98.72	2,776,402	1.28	217,521,985	54.46%	2,680,690
2. To approve	198,423,630	91.22	19,093,291	8.78	217,516,921	54.46%	2,685,754

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Registered in England No. 6015791

the remuneration report							
3. To declare a final dividend of 12 pence per share	217,519,221	100.00	2,764	0.00	217,521,985	54.46%	2,680,690
4. To reappoint the auditors	211,156,315	99.49	1,090,566	0.51	212,246,881	53.14%	7,955,794
5. To authorise the directors to determine the remuneration of the auditors	214,889,039	98.95	2,288,758	1.05	217,177,797	54.37%	3,024,878
6. To re-appoint James Nelson	207,386,361	96.00	8,643,762	4.00	216,030,123	54.08%	4,172,552
7. To re-appoint Tom Attwood	215,460,100	99.05	2,061,827	0.95	217,521,927	54.46%	2,680,748
8. To re-appoint Justin Dowley	214,701,374	98.88	2,439,427	1.12	217,140,801	54.36%	3,061,874
9. To re-appoint Christophe Evain	215,050,750	99.05	2,061,827	0.95	217,112,577	54.35%	2,680,748
10. To re-appoint Jean-Daniel Camus	211,430,646	99.62	805,693	0.38	212,236,339	53.13%	7,966,336

11. To re-appoint Philip Keller	215,449,542	99.05	2,061,827	0.95	217,511,369	54.45%	2,691,306
12. To re-appoint Peter Gibbs	216,706,676	99.63	804,693	0.37	217,511,369	54.45%	2,691,306
13. To re-appoint Francois de Mitry	215,459,100	99.05	2,062,827	0.95	217,521,927	54.46%	2,680,748
14. To re-appoint Kevin Parry	216,717,234	99.63	804,693	0.37	217,521,927	54.46%	2,680,748
15. To renew the directors' authority to allot shares	192,615,047	88.55	24,906,938	11.45	217,521,985	54.46%	2,680,690
16. To renew the directors' authority for disapplication of pre-emption rights	216,196,465	99.39	1,323,855	0.61	217,520,320	54.46%	2,682,355
17. To renew the directors' limited authority to make market purchases of the Company's own shares	210,946,645	99.39	1,300,278	0.61	212,246,923	53.14%	7,955,752
18. To authorise	204,631,914	94.08	12,887,586	5.92	217,519,500	54.46%	2,680,690

the Company to call general meetings, other than annual general meetings, on 14 clear days' notice							
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The issued share capital at the date of the Annual General Meeting the number of issued shares of the Company was 399,440,372 ordinary shares of 20 pence each.

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