



Intermediate Capital Group plc : AGM Statement 2012

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RNS Announcement
Intermediate Capital Group plc

10 July 2012

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 of the directors and auditors for the financial year ended 31 March 2012.	305,174,465	98.43	4,871,359	1.57	310,045,824	77.45	350,000
2. To approve the Directors' Remuneration Report for the financial year ended 31 March 2012.	270,106,591	87.18	39,736,532	12.82	309,843,123	77.40	552,701
3. To declare a final dividend of 13 pence per ordinary share for the financial year ended 31 March 2012.	310,394,324	99.99	1,500	0.01	310,395,824	77.54	0
4. To	302,380,922	98.62	4,232,960	1.38	306,613,882	76.59	3,781,942

reappoint Deloitte LLP as auditors of the Company to hold office as the Company's auditors until the conclusion of the Company's Annual General Meeting in 2013.							
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
5. To authorise the directors to set the remuneration of the auditors.	305,201,621	98.33	5,193,965	1.67	310,395,586	77.54	238
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
6. To reappoint Justin Dowley as a director.	298,143,368	98.11	5,751,717	1.89	303,895,085	75.91	6,500,739
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
7. To reappoint Christophe Evain as a director.	303,147,060	98.00	6,198,918	2.00	309,345,978	77.27	1,049,846
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
8. To	303,094,310	97.65	7,299,514	2.35	310,393,824	77.54	2,000

reappoint Philip Keller as a director.							
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
9. To reappoint Peter Gibbs as a director.	297,504,866	97.63	7,237,024	2.37	304,741,890	76.12	5,653,934
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
10. To reappoint Kevin Parry as a director.	303,708,800	97.85	6,675,755	2.15	310,384,555	77.53	11,269
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
11. To reappoint Benoit Durteste as a director.	303,094,626	97.65	7,301,198	2.35	310,395,824	77.54	0
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
12. To grant the directors authority to allot shares pursuant to section 551 of the Companies Act 2006.	286,360,241	93.40	20,246,885	6.60	306,607,126	76.59	3,788,698
+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+	+-----+
13. Subject to the passing of resolution 12, to authorise	309,278,077	99.98	65,629	0.02	309,343,706	77.27	1,052,118

the directors to dis-apply pre-emption rights pursuant to sections 570 (1) and 573 of the Companies Act 2006.							
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14. To authorise the Company to make market purchases of its ordinary shares pursuant to section 701 of the Companies Act 2006.	310,353,165	99.99	40,387	0.01	310,393,552	77.54	2,272
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15. To approve that a general meeting of the Company (other than the annual general meeting) may be called on less than 14 clear days' notice.	284,706,751	91.72	25,686,835	8.28	310,393,586	77.54	2,238
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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 400,322,470 ordinary shares of 20 pence each.

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