

17 October 2013

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 17 October 2013 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	288,203,908	98.51	133,853	0.05	4,234,644	1.45	2,778,816
2.	To approve the Remuneration Report	270,940,595	93.77	137,653	0.05	17,874,677	6.19	6,398,296
3.	To declare a Final Dividend	295,167,648	99.95	133,853	0.05	0	0.00	49,720
4.	To re-elect Jonathan Davie	291,497,272	98.71	133,853	0.05	3,669,504	1.24	50,592
5.	To re-elect Peter Hetherington	294,375,755	99.69	133,853	0.05	791,021	0.27	50,592
6.	To re-elect Christopher Hill	294,329,489	99.67	133,853	0.05	837,287	0.28	50,592
7.	To re-elect Stephen Hill	264,064,859	89.42	134,253	0.05	31,101,517	10.53	50,592
8.	To re-elect Tim Howkins	294,370,651	99.69	133,853	0.05	796,125	0.27	50,592
9.	To re-elect Martin Jackson	262,184,305	89.12	133,853	0.05	31,879,370	10.84	1,153,693
10.	To re-elect Roger Yates	264,065,397	89.42	133,853	0.05	31,101,379	10.53	50,592
11.	To elect Jim Newman	290,372,478	98.33	133,853	0.05	4,794,298	1.62	50,592
12.	To elect Samantha Tymms	289,484,090	98.03	133,853	0.05	5,682,686	1.92	50,592
13.	To re-appoint the auditors	249,600,176	87.46	134,431	0.05	35,640,785	12.49	9,885,829
14.	To authorise the Audit Committee to set the remuneration of the auditors	154,007,653	73.63	134,431	0.05	55,008,860	26.30	86,110,277
15.	To give authority to allot shares	278,680,425	94.71	133,853	0.05	15,427,107	5.24	1,019,836
16.	To approve the Sustained Performance Plan	270,648,406	91.68	133,853	0.05	24,428,068	8.27	50,894
17.	To disapply pre-emption rights	290,991,103	99.91	133,853	0.05	138,821	0.05	3,997,444

18.	To authorise the purchase of its own shares by the Company	295,070,938	99.95	133,853	0.05	6,710	0.00	49,720
19.	To authorise the Company to call a general meeting of Shareholders on not less than 14 clear days' notice	276,684,565	93.72	133,853	0.05	18,392,383	6.23	50,420