

IG Group Holdings plc (“IG Group” or “Company”)

Results of proxy voting poll for the Annual General Meeting of IG Group on 2 October 2006:

Resolution No.	Resolution Title	For	Against	Withheld
1	To receive the accounts for the year ended 31 May 2006	176,651,467	2,236,800	
2	Re-election of Sir Alan Budd as Director	176,996,422	1,891,845	
3	Re-election of Mr. Martin Jackson as Director	176,996,422	1,891,845	
4	Re-election of Mr. Roger Yates as Director	176,821,361	2,066,906	
5	Declaration of final dividend for year ended 31 May 2006	178,888,267	0	
6	Re-appointment of Ernst & Young as Auditors to the Company	175,799,522	3,088,745	
7	To authorise the Directors to determine the auditors’ remuneration	175,793,622	3,094,645	
8	To approve the Directors remuneration report for the year ended 31 May 2006	171,874,616	6,241,585	3,772,066
9	To authorise the Directors to allot relevant securities	167,498,127	11,384,240	5,900
10	To authorise the Company to purchase its own shares	177,308,544	1,573,823	5,900
11	To authorise the Directors to allot equity securities	178,882,367	0	5,900