

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

Results of proxy voting poll for the Annual General Meeting of IG Group on 8 October 2007:

Resolution No.	Resolution Title	For	Against	Withheld
1	To receive the accounts for the year ended 31 May 2007	234,160,337	4,142,604	208,977
2	Re-election of Mr Tim Howkins as Director	236,949,173	1,562,746	
3	Re-election of Mr Peter Hetherington as Director	236,949,173	1,562,746	
4	Re-election of Mr Andrew Mackay as Director	231,691,072	6,820,847	
5	Re-election of Mr Robert Lucas as Director	167,012,129	70,556,473	943,316
6	Re-election of Mr Steve Clutton as Director	236,949,173	1,562,746	
7	Declaration of final dividend for year ended 31 May 2007	238,511,919	0	
8	Re-appointment of Ernst & Young as Auditors to the Company	235,643,896	2,868,023	
9	To authorise the Directors to determine the auditors’ remuneration	236,796,053	1,573,823	
10	To approve the Directors remuneration report for the year ended 31 May 2007	228,654,782	9,281,444	575,692
11	To authorise the Directors to allot relevant securities	235,211,367	3,300,252	
12	To authorise the Company to purchase its own shares	236,937,055	1,575,031	
13	To authorise the Directors to allot equity securities	238,508,907	2,179	
14	To authorise the Company to take advantage of and make increased use of electronic communications with its shareholders as provided for under the new Companies Act 2006 and to make amendments to the Company’s Articles of Association to effect this.	238,511,919	1,000	
15	To authorise the amendments to the Company’s Articles of Association (as contained within Appendix A to the Notice)	231,087,157	2,596,406	4,827,522