

Result of AGM

Released : Sep 18, 2024

RNS Number : 7335E
IG Group Holdings plc
18 September 2024

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LEI No: 2138003A5Q1M7AN0UD76
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IG Group Holdings plc (the 'Company')

Results of Annual General Meeting

The Board of the Company is pleased to announce that at the Annual General Meeting of the Company held earlier today, all the resolutions proposed in the Notice of the Meeting were duly passed. A poll was conducted on each resolution proposed at the Meeting.

The number of votes for and against each of the resolutions and the number of votes withheld were as follows:

	RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of Issued Share Capital Voted	VOTES WITHHELD**
1	Receive Annual Report and Accounts	260,587,234	99.99%	16,042	0.01%	260,603,276	72.08%	1,668,479
2	Approve Directors' Remuneration Report	248,066,205	94.62%	14,113,435	5.38%	262,179,640	72.51%	92,115
3	Declare a final dividend	262,245,122	100.00%	3,302	0.00%	262,248,424	72.53%	23,331
4	Re-elect Mike McTighe	250,831,584	96.18%	9,964,321	3.82%	260,795,905	72.13%	1,475,850
5	Re-elect Jonathan Moulds	262,181,877	99.99%	30,902	0.01%	262,212,779	72.52%	58,976
6	Re-elect Rakesh Bhasin	258,556,525	98.60%	3,659,817	1.40%	262,216,342	72.52%	55,413
7	Re-elect Andrew Didham	262,161,608	99.98%	52,221	0.02%	262,213,829	72.52%	57,926
8	Re-elect Wu Gang	262,150,388	99.99%	37,711	0.01%	262,188,099	72.52%	83,656
9	Re-elect Sally-Ann Hibberd	257,101,465	98.59%	3,668,315	1.41%	260,769,780	72.12%	1,501,975
10	Re-elect Susan Skerriitt	262,179,598	99.99%	33,581	0.01%	262,213,179	72.52%	58,576
11	Re-elect Helen Stevenson	258,419,030	98.60%	3,667,601	1.40%	262,086,631	72.49%	185,124

12	Elect Breon Corcoran	262,193,302	99.99%	29,200	0.01%	262,222,502	72.53%	49,253
13	Elect Marieke Flament	262,186,479	99.99%	14,496	0.01%	262,200,975	72.52%	70,780
14	Re-appoint PricewaterhouseCoopers LLP as Auditor	257,169,506	98.11%	4,965,391	1.89%	262,134,897	72.50%	136,858
15	Authorise the Audit Committee to determine the Auditor's remuneration	261,754,250	99.81%	493,021	0.19%	262,247,271	72.53%	24,484
16	Authorise the Directors to allot shares	252,962,199	96.46%	9,274,594	3.54%	262,236,793	72.53%	34,962
17	Disapply statutory pre-emption rights*	253,129,194	97.31%	6,999,481	2.69%	260,128,675	71.95%	2,143,080
18	Disapply statutory pre-emption rights for acquisitions or other capital investments*	237,616,556	91.35%	22,505,713	8.65%	260,122,269	71.94%	2,149,486
19	Authorise purchases of own shares*	260,403,384	99.39%	1,596,961	0.61%	262,000,345	72.46%	271,410
20	Call general meetings on 14 days' notice*	251,553,954	95.92%	10,697,384	4.08%	262,251,338	72.53%	20,417

*Special resolutions

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes cast "For" or "Against" a resolution.

As at 10:00 a.m. on Monday, 16 September 2024, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 361,557,868 shares in issue. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2, a copy of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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