

Result of AGM

Released : Sep 17, 2025

RNS Number : 7585Z
IG Group Holdings plc
17 September 2025

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LEI No: 2138003A5Q1M7ANOU76
17 September 2025

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	260,711,979	100.00%	3,357	0.00%	260,715,336	74.87%	1,023,849
2	Approve Directors' Remuneration Report	253,341,117	96.81%	8,350,811	3.19%	261,691,928	75.15%	47,257
3	Declare a final dividend	261,727,011	100.00%	207	0.00%	261,727,218	75.16%	11,967
4	Approve Directors' Remuneration Policy	251,206,270	96.18%	9,987,389	3.82%	261,193,659	75.00%	545,526
5	Re-elect Mike McTighe	239,873,502	92.53%	19,356,982	7.47%	259,230,484	74.44%	2,508,701
6	Re-elect Breon Corcoran	260,068,406	99.38%	1,618,320	0.62%	261,686,726	75.14%	52,459
7	Re-elect Jonathan Moulds	257,638,161	98.45%	4,057,635	1.55%	261,695,796	75.15%	43,389
8	Re-elect Rakesh Bhasin	257,624,201	98.44%	4,074,421	1.56%	261,698,622	75.15%	40,563
9	Re-elect Andrew Didham	260,125,550	99.40%	1,572,813	0.60%	261,698,363	75.15%	40,822
10	Re-elect Marieke Flament	257,639,516	98.45%	4,056,281	1.55%	261,695,797	75.15%	43,388

11	Re-elect Wu Gang	255,166,346	97.50%	6,529,450	2.50%	261,695,796	75.15%	43,389
12	Re-elect Sally-Ann Hibberd	257,640,365	98.45%	4,060,243	1.55%	261,700,608	75.15%	38,577
13	Re-elect Susan Skerritt	260,139,554	99.40%	1,563,360	0.60%	261,702,914	75.15%	36,271
14	Re-elect Helen Stevenson	254,718,007	97.33%	6,979,129	2.67%	261,697,136	75.15%	42,049
15	Elect Clifford Abrahams	258,716,642	98.86%	2,970,665	1.14%	261,687,307	75.14%	51,878
16	Re-appoint PricewaterhouseCoopers LLP as Auditor	257,328,390	98.34%	4,352,780	1.66%	261,681,170	75.14%	58,015
17	Authorise the Audit Committee to determine the Auditor's remuneration	261,312,700	99.85%	393,030	0.15%	261,705,730	75.15%	33,455
18	Authorise the Directors to allot shares	251,193,355	95.98%	10,521,531	4.02%	261,714,886	75.15%	24,299
19	Disapply statutory pre-emption rights*	245,008,917	94.25%	14,960,096	5.75%	259,969,013	74.65%	1,770,172
20	Disapply statutory pre-emption rights for acquisitions or other capital investments*	234,157,528	90.07%	25,817,474	9.93%	259,975,002	74.65%	1,764,183
21	Authorise purchases of own shares*	261,387,286	100.00%	12,162	0.00%	261,399,448	75.06%	339,737
22	Call general meetings on 14 days' notice*	252,001,372	96.29%	9,714,665	3.71%	261,716,037	75.15%	23,148

*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 9:30 a.m. on Monday, 15 September 2025, 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 UK Listing Rule 6.4.2, 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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