

## Result of AGM

Released : May 19, 2026

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IG Group Holdings plc  
19 May 2026

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LEI No: 2138003A5Q1M7ANOU76  
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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 its Annual General Meeting 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	245,375,934	99.79%	516,736	0.21%	245,892,670	74.20%	122,340
2	Approve Directors' Remuneration Report	228,518,475	94.30%	13,822,312	5.70%	242,340,787	73.13%	3,674,223
3	Declare a final dividend	245,997,303	100.00%	4,173	0.00%	246,001,476	74.23%	13,534
4	Re-elect Breon Corcoran	245,085,362	99.63%	907,314	0.37%	245,992,676	74.23%	22,334
5	Re-elect Clifford Abrahams	244,331,674	99.32%	1,661,587	0.68%	245,993,261	74.23%	21,749
6	Re-elect Jonathan Moulds	212,513,678	87.12%	31,410,332	12.88%	243,924,010	73.60%	2,091,000
7	Re-elect Rakesh Bhasin	245,466,213	99.79%	515,323	0.21%	245,981,536	74.22%	33,474
8	Re-elect Andrew Didham	244,645,563	99.46%	1,336,913	0.54%	245,982,476	74.22%	32,534
9	Re-elect Marieke Flament	223,087,685	91.46%	20,834,226	8.54%	243,921,911	73.60%	2,093,099
10	Re-elect Wu Gang	219,648,798	90.05%	24,270,620	9.95%	243,919,418	73.60%	2,095,592
11	Re-elect Sally-Ann Hibberd	245,452,203	99.78%	530,179	0.22%	245,982,382	74.22%	32,628
12	Re-elect Susan Skerritt	245,606,370	99.85%	378,622	0.15%	245,984,992	74.22%	30,018
13	Re-elect Helen Stevenson	216,642,584	88.82%	27,281,304	11.18%	243,923,888	73.60%	2,091,122
14	Elect Andrew Barron	244,387,711	99.35%	1,594,428	0.65%	245,982,139	74.22%	32,871
15	Re-appoint PricewaterhouseCoopers	241,063,382	98.00%	4,917,279	2.00%	245,980,661	74.22%	34,349

	LLP as Auditor							
16	Authorise the Board Audit Committee to determine the Auditor's remuneration	245,057,833	99.62%	934,740	0.38%	245,992,573	74.23%	22,437
17	Authorise the Directors to allot shares	238,424,395	96.93%	7,562,796	3.07%	245,987,191	74.23%	27,819
18	Disapply statutory pre-emption rights*	217,857,002	88.57%	28,120,888	11.43%	245,977,890	74.22%	37,120
19	Disapply statutory pre-emption rights for acquisitions or other capital investments*	206,002,319	83.74%	39,989,342	16.26%	245,991,661	74.23%	23,349
20	Authorise purchases of own shares*	245,657,290	99.99%	15,521	0.01%	245,672,811	74.13%	342,199
21	Call general meetings on 14 days' notice*	238,309,127	96.87%	7,687,607	3.13%	245,996,734	74.23%	18,276

\*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.

The issued ordinary share capital of the Company as at 15 May 2026, the voting record date, was 361,557,868 (including treasury shares). The Company held 30,152,002 shares in treasury, which do not carry any voting rights. Therefore, the total number of voting rights in the Company as at the voting record date was 331,405,866.

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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#### About IG

IG Group Holdings plc ("the Group") is a FTSE 100 financial technology company operating at the intersection of retail trading, technology and capital markets. Through its trusted brands - IG, tastytrade, Freetrade, Independent Reserve and IG Prime - the Group serves over 1.3 million customers worldwide, providing leveraged trading, stock trading and investments, and cryptocurrency trading via its proprietary platforms. For more information, visit [www.igggroup.com](http://www.igggroup.com).

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