

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

Announcement of results of the proxy voting poll for the Annual General Meeting of IG Group on 7 October 2008:

Resolution No.	Resolution Title	For	Against	Withheld
1	To receive the accounts for the year ended 31 May 2008	230,241,075	3,011,959	1,011,292
2	Re-election of Mr Jonathan Davie as Director	200,238,860	33,182,518	842,949
3	Re-election of Mr Nat le Roux as Director	143,856,678	89,397,915	1,009,733
4	Declaration of final dividend for year ended 31 May 2008	234,264,327	0	
5	Re-appointment of Ernst & Young as Auditors to the Company	233,798,038	466,289	
6	To authorise the Directors to determine the auditors’ remuneration	234,091,640	172,687	
7	To approve the Directors remuneration report for the year ended 31 May 2008	136,025,508	96,028,074	2,204,190
8	To authorise the Directors to allot relevant securities	229,163,980	5,090,398	9,949
9	To authorise the Company to purchase its own shares	233,228,644	1,035,683	
10	To authorise the Directors to allot equity securities	234,254,178	200	9,949
11	To authorise the amendments to the Company’s Articles of Association (as contained within Appendix A to the Notice)	232,822,889	908,057	533,381