

7 October 2009

The Board of IG Group Holdings plc ("IG Group" or the "Company") is pleased to announce that on a show of hands the shareholders of the Company yesterday approved all resolutions put to the AGM at Financial Dynamics, Holborn Gate, 26 Southampton Buildings, London, WC2A 1 PB.

For information the proxy voting was as follows:

Resolution No.	Resolution Title	For	Against	Withheld	Discretion
1	To receive the accounts for the year ended 31 May 2009	291,472,401	1,502,056	95,250	4,690
2	Re-election of Sir Alan Budd as a director	280,755,984	9,920,860	2,384,918	12,636
3	Re-election of Mr Martin Jackson as a director	280,755,404	9,921,440	2,384,918	12,636
4	Re-election of Roger Yates as a director	273,191,894	19,774,868	95,000	12,636
5	Declaration a final dividend for the year ended 31 May 2009	292,967,859	0	95,000	11,539
6	Re-appointment of Ernst & Young as Auditors of the Company	292,107,995	859,206	95,200	11,997
7	To authorise the directors to determine the auditors' remuneration	292,260,652	702,583	99,166	11,997
8	To approve the directors' remuneration report	202,438,975	65,779,154	24,844,521	11,747
9	To authorise the directors to allot relevant securities	259,487,376	27,938,822	5,635,563	12,636
10	To approve the U.S. Employee Stock Purchase Plan	289,612,722	325,693	323,348	2,812,635
11	To authorise the Company to purchase its own shares	292,812,654	155,388	99,166	7,190
12	To authorise the directors remuneration report for the year ended 31 May 2009	292,951,592	15,242	99,166	8,398
13	To authorise the directors to allot equity shares	291,235,362	648,956	1,181,889	8,190
14	To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 days clear days' notice	283,510,079	9,456,763	99,366	8,190