

7 October 2010

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 today 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 2010	279,593,407	494,519	0	13,226
2	Election of David Currie as a director	272,733,619	7,353,378	0	14,155
3	Re-election of Mr Peter Hetherington as a director	278,258,446	1,829,012	0	13,694
4	Re-election of Timothy Howkins as a director	278,259,008	1,828,450	0	13,694
5	Re-election of Andrew MacKay as a director	278,258,446	1,829,012	0	13,694
6	Declaration a final dividend for the year ended 31 May 2010	280,088,387	0	0	12,765
7	Re-appointment of Ernst & Young as Auditors of the Company	279,889,028	198,781	0	13,343
8	To authorise the directors to determine the auditors' remuneration	280,059,154	7,983	0	34,015
9	To approve the directors' remuneration report for the year ended 31 May 2010	193,360,240	81,405,193	5,313,105	22,614
10	To authorise the directors to allot relevant securities	246,319,749	28,659,768	5,105,409	16,226
11	To approve the Value Sharing Plan	265,333,765	14,749,102	1,600	16,694
12	To authorise the Company to purchase its own shares	279,766,954	317,504	0	16,694
13	To authorise the directors to disapply statutory pre-emption rights	280,040,640	40,118	3,700	16,694
14	To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	267,255,326	12,829,132	0	16,694