

RNS Number: 7245P
IG Group Holdings plc
06 October 2011

Result of AGM

The Board of IG Group Holdings plc (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 held at the offices of Financial Dynamics, Holborn Gate, 26 Southampton Buildings, London, WC2A 1 PB.

Full details of the voting results for each resolution are given below.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed as special business at today's AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

Bridget Messer
Company Secretary
IG Group Holdings plc

RESOLUTIONS		VOTES FOR		VOTES AGAINST		VOTES WITHHELD
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares
1.	To receive the Report and Accounts	288,829,791	99.97	61,665	0.02	7,863
2.	To approve the Remuneration Report	248,763,158	86.10	40,127,310	13.89	8,850
3.	To declare a Final Dividend	287,836,681	99.62	1,060,388	0.37	2,250
4.	To elect Christopher Hill	282,322,229	97.72	6,567,027	2.27	8,063
5.	To elect Stephen Hill	288,534,283	99.87	356,973	0.12	8,063
6.	To re-elect David Currie	279,873,613	97.07	8,411,757	2.92	612,349
7.	To re-elect Jonathan Davie	280,273,661	97.01	8,615,595	2.98	8,063
8.	To re-elect Peter Hetherington	282,322,444	97.71	6,574,025	2.28	2,450
9.	To re-elect Timothy Howkins	282,323,544	97.71	6,573,325	2.28	2,450
10.	To re-elect Martin Jackson	280,777,885	97.39	7,507,485	2.60	612,349
11.	To re-elect Andrew MacKay	282,326,665	97.72	6,568,204	2.27	2,450
12.	To re-elect Nat le Roux	277,961,368	96.20	10,935,100	3.79	2,450
13.	To re-elect Roger Yates	281,088,803	97.29	7,802,452	2.70	8,063
14.	To re-appoint the auditors	281,059,742	97.78	6,355,578	2.21	1,481,821
15.	To authorise the Directors to set the remuneration of the auditors	270,630,812	97.73	6,265,058	2.26	12,000,870
16.	To give authority to allot shares	252,968,365	90.87	25,378,132	9.12	10,550,614
17.	To disapply pre-emption rights	288,783,121	99.95	111,948	0.04	3,850
18.	To authorise the purchase of its own shares by the Company	286,895,789	99.76	655,208	0.23	1,348,321
19.	To authorise the Company to call a general meeting of Shareholders on not less than 14 clear days' notice	278,531,115	96.40	10,360,904	3.59	4,050