

**InterContinental Hotels Group PLC results of EGM and Court Meeting
for the return of approximately £1 billion to IHG shareholders**

1 June 2005

PROXY VOTES CAST

	COURT MEETING		
	RESOLUTION	FOR	AGAINST
1	Approval of resolution recommending the Scheme of Arrangement	408,062,841	1,170,269

	EGM		
	RESOLUTION	FOR	AGAINST
1	Approval of special resolution recommending the capital reorganisation and return of capital	382,731,529	2,633,616