

**INTERCONTINENTAL HOTELS GROUP PLC
ANNUAL GENERAL MEETING**

1ST JUNE 2005

PROXY VOTES CAST

	RESOLUTION	FOR	AGAINST	WITHHELD
1	Receipt of financial statements	395,611,004	588,640	7,008,805
2	Approval of Remuneration Report	385,727,298	7,074,792	10,406,359
3	Declaration of final dividend	402,850,635	90,433	267,381
4(a)	Appointment of Andrew Cosslett	401,131,336	1,216,542	860,571
4(b)	Appointment of David Kappler	401,645,975	669,300	893,174
4(c)	Reappointment of Robert C. Larson	401,474,999	679,121	1,054,329
4(d)	Reappointment of Richard Hartman	401,117,473	1,213,080	877,896
4(e)	Reappointment of Ralph Kugler	401,562,530	749,298	896,621
4(f)	Reappointment of Richard Solomons	401,182,627	1,174,802	851,020
5	Reappointment of auditors	400,088,914	2,611,880	507,655
6	Authority to set auditors' remuneration	401,429,249	1,280,659	498,541
7	Political donations	392,894,860	7,429,746	2,883,843
8	Allotment of shares	397,669,646	5,170,097	368,706
9	Disapplication of pre-emption rights	401,518,602	1,233,284	456,563
10	Authority to purchase own shares	401,381,800	221,783	1,604,866