

1 June 2006

INTERCONTINENTAL HOTELS GROUP ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

All resolutions passed

At the Company's Annual General Meeting held on 1 June 2006 all the resolutions set out in the Company's Notice of Meeting to shareholders dated 1 March 2006 were proposed and duly passed.

Voting on each resolution was conducted by way of a poll. Details of the votes cast are set out below:

	RESOLUTION	FOR	AGAINST
1	Receipt of financial statements	243,950,377	341,024
2	Approval of Remuneration Report	240,283,907	4,522,683
3	Declaration of final dividend	249,086,899	55,269
4(a)	Election of Jennifer Laing	248,758,805	328,985
4(b)	Election of Jonathan Linen	248,706,802	377,587
4(c)	Re-election of Robert C Larson	247,882,213	665,305
4(d)	Re-election of Stevan Porter	248,655,836	429,678
5	Reappointment of auditors	248,570,779	544,361
6	Authority to set auditors' remuneration	248,579,865	521,053
7	Political donations	242,965,273	5,948,666
8	Allotment of shares	244,213,612	4,841,992
9	Disapplication of pre-emption rights	248,711,143	267,136
10	Authority to purchase own shares	248,876,412	208,443

For further information, please contact

InterContinental Hotels Group

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InterContinental Hotels Group PLC of the United Kingdom [LON:IHG, NYSE:IHG (ADRs)] is the world's largest hotel group by number of rooms. InterContinental Hotels Group owns, manages, leases or franchises, through various subsidiaries, over 3,600 hotels and 537,500 guest rooms in nearly 100 countries and territories around the world. The Group owns a portfolio of well recognised and respected hotel brands including InterContinental[®] Hotels & Resorts, Crowne Plaza[®] Hotels & Resorts, Holiday Inn[®] Hotels and Resorts, Holiday Inn Express[®], Staybridge Suites[®], Candlewood Suites[®] and Hotel Indigo[™], and also manages the world's largest hotel loyalty programme, Priority Club[®] Rewards.

InterContinental Hotels Group offers information and online reservations for all its hotel brands at www.ichotelsgroup.com and information for the Priority Club Rewards programme at www.priorityclub.com.

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