

**1 June 2006**

**INTERCONTINENTAL HOTELS GROUP PLC ANNOUNCES RESULTS OF  
EXTRAORDINARY GENERAL MEETING**

InterContinental Hotels Group PLC ("the Company") announces that at the EGM held today, Shareholders approved the Resolutions connected with the Company's proposed Share Consolidation and the renewal of the Company's authority to enable the Company to continue to make market purchases of its Ordinary Shares following the Share Consolidation.

The Share Consolidation was proposed in the context of a special interim dividend of 118 pence per share, payable on the Company's Existing Ordinary Shares immediately prior to the Share Consolidation. The expected timetable remains as previously announced. The Special Dividend is expected to be paid on 22 June 2006 to Shareholders on the Register on 9 June 2006.

Application will be made in due course to the Financial Services Authority for the admittance to the Official List of the New Ordinary Shares arising from the Share Consolidation and to The London Stock Exchange for the New Ordinary Shares to be admitted to trading on the main market. It is expected that admission will take place and trading of the New Ordinary Shares will commence on 12 June 2006.

Voting was conducted by way of a poll on both the Resolutions proposed at the EGM. Details of the votes cast are set out below.

Ordinary Resolution to approve the Share Consolidation

For: 245,505,756  
Against: 366,639

Special Resolution to grant a new authority to make market purchases of New Ordinary Shares

For: 245,466,573  
Against: 334,429

All definitions used in the Circular to Shareholders dated 5 May 2006 have the same meaning when used in this announcement.

**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<sup>®</sup> Hotels & Resorts, Crowne Plaza<sup>®</sup> Hotels & Resorts, Holiday Inn<sup>®</sup> Hotels and Resorts, Holiday Inn Express<sup>®</sup>, Staybridge Suites<sup>®</sup>, Candlewood Suites<sup>®</sup> and Hotel Indigo<sup>™</sup>, and also manages the world's largest hotel loyalty programme, Priority Club<sup>®</sup> Rewards.

InterContinental Hotels Group offers information and online reservations for all its hotel brands at [www.ichotelsgroup.com](http://www.ichotelsgroup.com) and information for the Priority Club Rewards programme at [www.priorityclub.com](http://www.priorityclub.com).

For the latest news from InterContinental Hotels Group, visit our online Press Office at [www.ihgplc.com/media](http://www.ihgplc.com/media).