

**1 June, 2007**

**InterContinental Hotels Group announces results of  
Annual General Meeting**

All resolutions passed

At the Company's Annual General Meeting held on 1 June 2007 all the resolutions set out in the Company's Notice of Meeting to shareholders dated 19 February 2007 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	171,145,850	227,438
2	Approval of Remuneration Report	156,922,445	4,073,491
3	Declaration of final dividend	172,621,857	41,289
4(a)	Re-election of Robert C Larson	172,236,530	369,931
4(b)	Re-election of Sir David Prosser	172,024,419	562,635
4(c)	Re-election of Richard Solomons	172,309,287	301,493
4(d)	Re-election of David Webster	172,122,790	487,063
5	Reappointment of auditors	172,164,348	486,830
6	Authority to set auditors' remuneration	172,157,011	440,834
7	Political donations	170,369,963	2,006,313
8	Allotment of shares	170,906,373	1,692,419
9	Disapplication of pre-emption rights	171,541,917	983,489
10	Authority to purchase own shares	172,410,698	171,584
11	Electronic Communications and The Companies Act 2006	171,930,665	267,691

**For further information, please contact:**

Investor Relations (Paul Edgecliffe-Johnson, Heather Ward): +44 (0) 1753 410 176

Media Enquiries (Leslie McGibbon): +44 (0) 1753 410 425  
+44 (0) 7808 094 471

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 3,700 hotels and 558,000 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 <http://www.ihg.com/> and information for the Priority Club Rewards programme at <http://www.priorityclub.com/>.

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