

30 May 2008

INTERCONTINENTAL HOTELS GROUP PLC ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held on 30 May 2008 all the resolutions set out in the Company's Notice of Meeting to shareholders dated 18 February 2008 were proposed and duly passed.

Full details of the resolutions passed as special business, together with copies of the Articles of Association, will be submitted to the UK Listing Authority for publication through the Listing Authority's Document and Viewing Facility.

Voting on each resolution was conducted by way of a poll. The Company's issued share capital on 30 May 2008 was 291,153,270. Each share carried one vote. Details of the votes cast are set out below:

RESOLUTION NO. (AS NOTED ON PROXY FORM)	SHARES FOR	SHARES DISCRETIONARY	SHARES AGAINST	SHARES MARKED AS VOTES WITHHELD/ ABSTENTIONS
Receipt of financial statements	147,962,685	6,029,269	166,115	139,818
Approval of Remuneration Report	144,134,721	6,029,154	2,098,889	2,035,123
Declaration of final dividend	148,123,816	6,023,489	11,497	139,085
Re-election of Andrew Cosslett	147,315,064	6,037,385	791,643	153,795
Re-election of David Kappler	147,468,913	6,041,390	627,218	160,366
Re-election of Ralph Kugler	147,489,053	6,040,249	604,485	164,100
Re-election of Robert C Larson	147,316,618	6,045,835	779,028	156,406
Election of Ying Yeh	147,489,236	6,040,695	585,771	182,185
Reappointment of auditors	144,871,475	6,034,621	1,925,860	1,465,931
Authority to set auditors' remuneration	146,087,976	6,033,682	1,924,308	164,501
Political donations	146,228,683	6,028,791	1,645,943	307,050
Allotment of shares	147,455,088	6,034,057	625,304	183,438
Disapplication of pre-emption rights	146,212,859	6,051,420	1,809,448	224,160
Authority to purchase own shares	147,792,916	6,019,903	87,681	397,387
Articles of Association	147,361,593	6,051,319	646,786	238,189

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Notes to Editors:

InterContinental Hotels Group (IHG) [LON:IHG, NYSE:IHG (ADRs)] is one of the world's largest hotel groups by number of rooms. IHG owns, manages, leases or franchises, through various subsidiaries, almost 4,000 hotels and more than 590,000 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® 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 with over 37 million members worldwide.

IHG pioneered the travel industry's first collaborative response to environmental issues as founder of the International Hotels and Environment Initiative (IHEI). The environment and local communities remain at the heart of IHG's global corporate responsibility focus. IHG is the first major hotel group to have measured the environmental and carbon footprints of hotels that operate under our brands globally and is in the process of setting reduction targets.

With more than 1,600 hotels in its development pipeline, IHG needs to recruit around 150,000 people over the next few years to meet its global expansion plans.

InterContinental Hotels Group PLC is the Group's holding company and is incorporated in Great Britain and registered in England and Wales.

IHG offers information and online reservations for all its hotel brands at www.ihg.com and information for the Priority Club Rewards programme at www.priorityclub.com. For the latest news from IHG, visit our online Press Office at www.ihg.com/media.