

INTERCONTINENTAL HOTELS GROUP PLC

Results of 2022 Annual General Meeting

The Annual General Meeting of InterContinental Hotels Group PLC was held on Friday 6 May 2022.

All resolutions set out in the Notice of Meeting were duly passed by way of a poll. The number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC	VOTES WITHHELD
1	Report and Accounts 2021	136,597,592	99.90	131,957	0.10	136,729,549	74.30%	631,759
2	Directors' Remuneration Report 2021	120,588,496	90.01	13,388,131	9.99	133,976,627	72.81%	3,384,681
3	Declaration of final dividend	136,007,309	99.16	1,153,027	0.84	137,160,336	74.54%	200,972
4(a)	Re-election of Graham Allan as a Director	136,137,835	99.27	1,007,466	0.73	137,145,301	74.53%	215,436
4(b)	Re-election of Daniela Barone Soares as a Director	137,042,731	99.93	99,820	0.07	137,142,551	74.53%	218,186
4(c)	Re-election of Keith Barr as a Director	137,092,334	99.96	56,120	0.04	137,148,454	74.53%	212,283
4(d)	Re-election of Patrick Cescau as a Director	134,519,242	98.09	2,625,504	1.91	137,144,746	74.53%	215,991
4(e)	Re-election of Arthur de Haast as a Director	136,632,234	99.63	504,009	0.37	137,136,243	74.52%	224,494
4(f)	Re-election of Ian Dyson as a Director	134,008,728	97.72	3,123,962	2.28	137,132,690	74.52%	228,047
4(g)	Re-election of Paul Edgecliffe-Johnson as a Director	135,760,170	99.94	77,238	0.06	135,837,408	73.82%	1,523,329
4(h)	Re-election of Duriya Farooqui as a Director	136,925,664	99.84	220,822	0.16	137,146,486	74.53%	219,409
4(i)	Re-election of Jo Harlow as a Director	134,665,810	98.19	2,478,610	1.81	137,144,420	74.53%	221,475
4(j)	Re-election of Elie Maalouf as a Director	137,113,951	99.97	38,436	0.03	137,152,387	74.53%	213,508
4(k)	Re-election of Jill McDonald as a Director	134,742,035	98.24	2,409,531	1.76	137,151,566	74.53%	214,329
4(l)	Re-election of Sharon Rothstein as a Director	136,932,255	99.84	221,262	0.16	137,153,517	74.53%	212,378
5	Appointment of Auditor	136,668,336	99.64	489,855	0.36	137,158,191	74.54%	208,275
6	Remuneration of Auditor	137,114,995	99.97	40,010	0.03	137,155,005	74.53%	211,461
7	Political Donations	133,245,786	97.10	3,973,807	2.90	137,219,593	74.57%	146,748
8	Allotment of shares	127,950,866	93.29	9,197,496	6.71	137,148,362	74.53%	218,104
9	Disapplication of pre-emption rights	136,337,851	99.69	428,772	0.31	136,766,623	74.32%	599,843
10	Further disapplication of pre-emption rights	135,601,503	99.15	1,159,176	0.85	136,760,679	74.32%	600,629

11	Authority to purchase own shares	136,623,464	99.62	518,064	0.38	137,141,528	74.53%	219,780
12	Notice of General Meetings	127,936,866	93.28	9,216,968	6.72	137,153,834	74.53%	207,474

Notes:

1. The 'For' vote includes those giving the Chair discretion.
2. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
3. Resolutions 9 to 12 are special resolutions.
4. IHG's total issued share capital consists of 187,717,720 ordinary shares of 20³⁴⁰/₃₉₉ pence each, of which 3,701,408 ordinary shares are held in treasury. The total number of voting rights in the Company is 184,016,312.
5. Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Unless otherwise defined herein, terms used in this announcement shall have the meaning given to them in the Notice of Meeting.

For further information, please contact:

Investor Relations Stuart Ford (+44 (0)7823 828 739) Joe Simpson (+44 (0)7976 862 072)
Media Relations Amy Shields (+44 (0)7881 035 550) Claire Scicluna (+44 (0)7776 778 808)

About IHG Hotels & Resorts

[IHG Hotels & Resorts](#) [LON:IHG, NYSE:IHG (ADRs)] is a global hospitality company, with a purpose to provide True Hospitality for Good.

With a family of 17 hotel brands and [IHG One Rewards](#), one of the world's largest hotel loyalty programmes, IHG has around 6,000 open hotels in over 100 countries, and more than 1,800 in the development pipeline.

- **Luxury & Lifestyle:** [Six Senses Hotels Resorts Spas](#), [Regent Hotels & Resorts](#), [InterContinental Hotels & Resorts](#), [Vignette Collection](#), [Kimpton Hotels & Restaurants](#), [Hotel Indigo](#)
- **Premium:** [voco hotels](#), [HUALUXE Hotels & Resorts](#), [Crowne Plaza Hotels & Resorts](#), [EVEN Hotels](#)
- **Essentials:** [Holiday Inn Hotels & Resorts](#), [Holiday Inn Express](#), [avid hotels](#)
- **Suites:** [Atwell Suites](#), [Staybridge Suites](#), [Holiday Inn Club Vacations](#), [Candlewood Suites](#)

InterContinental Hotels Group PLC is the Group's holding company and is incorporated and registered in England and Wales. Approximately 325,000 people work across IHG's hotels and corporate offices globally.

Visit us online for more about our [hotels and reservations](#) and [IHG One Rewards](#). For our latest news, visit our [Newsroom](#) and follow us on [LinkedIn](#), [Facebook](#) and [Twitter](#).