



IPSA Group PLC

Proxy Cards Received for the AGM to be held at 10:00 am on 19 August 2011

Ordinary Resolutions	For		Against		Chairman's Discretion		Withheld	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
1	15	57,190,851	0	0	0	0	1	3,277
2	15	57,190,851	0	0	0	0	1	3,277
3	15	57,190,851	0	0	0	0	1	3,277
4	15	57,190,851	0	0	0	0	1	3,277
5	15	57,190,851	0	0	0	0	1	3,277
6	15	57,190,851	0	0	0	0	1	3,277
7	13	56,627,680	2	567,171	0	0	1	3,277
Special Resolution								
8	12	51,946,245	3	4,998,616	1	250,000	1	3,277

Includes Proxies received from South Africa

* Proxy Appointment not included in above scores:

1 Proxy Appointed P. Earl. Voted 100,000 shares in favour of all resolutions

MAXIMUM VOTES WHICH MAY BE CAST 107,004,081

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS B63 3DA

TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk