



IPSA Group PLC

Proxy Cards Received for the AGM to be held at 11:00 am on 26 April 2010

Ordinary Resolutions	For		Against		Chairman's Discretion		Abstained	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
1	12	22,346,396	0	0	0	0	1	434,259
2	12	22,346,396	0	0	0	0	1	434,259
3	12	22,346,396	0	0	0	0	1	434,259
4	12	22,346,396	0	0	0	0	1	434,259
5	12	22,346,396	0	0	0	0	1	434,259
6	12	22,346,396	0	0	0	0	1	434,259
Special Resolution								
7	16	22,344,376	1	2,020	0	0	1	434,259

1 Proxy Appointed S. Hargrave. Voted 250,000 shares in favour of all resolutions

1 Proxy Appointed P. Earl. Voted 12,500 shares in favour of all resolutions

MAXIMUM VOTES WHICH MAY BE CAST 95,004,081

NEVILLE REGISTRARS LIMITED

18 LAUREL LANE, HALESOWEN, WEST MIDLANDS B63 3DA
 TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk