



IPSA Group PLC

Proxy Cards Received for the AGM held at 11:00 am on 23 April 2008

Ordinary Resolutions	For		Against		Chairman's Discretion		Abstained	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
1	22	25,812,362	0	0	0	0	1	259,319
2	23	26,071,681	0	0	0	0	0	0
3	23	26,071,681	0	0	0	0	0	0
4	23	26,071,681	0	0	0	0	0	0
5	22	26,069,661	1	2,020	0	0	0	0
Special Resolution								
6	18	23,637,861	5	2,433,820	0	0	0	0

MAXIMUM VOTES WHICH MAY BE CAST 89,564,081

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