

## Intermediate Capital Group PLC (the "Company")

20 July 2023

### Results of 2023 Annual General Meeting

The Company announces that at its Annual General Meeting ("AGM") held this afternoon, all resolutions proposed were duly passed by the requisite majority the details of which are set out in the table below:

RESOLUTION	TITLE	VOTES	%	VOTES	%	VOTES	% of ISC	VOTES
		FOR	FOR	AGAINST	AGAINST	TOTAL	VOTED	WITHHELD
1	FINANCIAL STATEMENTS	226,779,746	100.00%	36	0.00%	226,779,782	78.03%	218,299
2	REMUNERATION REPORT	183,088,551	83.96%	34,979,085	16.04%	218,067,636	75.04%	8,930,445
3	REMUNERATION POLICY	204,412,975	90.06%	22,569,203	9.94%	226,982,178	78.10%	15,903
4	RE-APPOINT AUDITOR	225,697,965	99.43%	1,297,963	0.57%	226,995,928	78.11%	2,153
5	REMUNERATION OF AUDITORS	226,991,874	100.00%	3,992	0.00%	226,995,866	78.11%	2,215
6	FINAL DIVIDEND OF 52.2P	226,979,008	99.99%	14,060	0.01%	226,993,068	78.11%	5,013
7	APPOINT W RUCKER	213,104,631	94.48%	12,451,232	5.52%	225,555,863	77.61%	1,442,218
8	RE-APPOINT B DURTESTE	226,735,613	99.89%	255,977	0.11%	226,991,590	78.11%	6,491
9	RE-APPOINT A HENSEL-ROTH	226,749,841	99.89%	241,749	0.11%	226,991,590	78.11%	6,491
10	RE-APPOINT A SYKES	220,160,724	96.99%	6,830,488	3.01%	226,991,212	78.11%	6,869
11	RE-APPOINT V HOLMES	217,515,709	95.83%	9,475,881	4.17%	226,991,590	78.11%	6,491
12	RE-APPOINT R LEITH	222,170,006	97.88%	4,818,084	2.12%	226,988,090	78.11%	9,991
13	RE-APPOINT M LESTER	224,967,833	99.11%	2,020,257	0.89%	226,988,090	78.11%	9,991
14	RE-APPOINT M NELLIGAN	226,973,882	99.99%	17,708	0.01%	226,991,590	78.11%	6,491
15	RE-APPOINT A SCHIOLDAGER	226,979,329	99.99%	12,261	0.01%	226,991,590	78.11%	6,491
16	RE-APPOINT S WELTON	220,161,181	96.99%	6,830,409	3.01%	226,991,590	78.11%	6,491
17	APPOINT D BICARREGUI	226,444,570	99.76%	547,002	0.24%	226,991,572	78.11%	6,509
18	ALLOT SHARES	216,872,737	95.54%	10,118,258	4.46%	226,990,995	78.11%	7,086
19	ALLOT EQUITY SECURITIES	214,664,378	95.16%	10,911,802	4.84%	225,576,180	77.62%	1,421,901
20	PRE-EMPTION RIGHTS	208,334,275	92.36%	17,241,905	7.64%	225,576,180	77.62%	1,421,901
21	MARKET PURCHASES	225,548,830	99.42%	1,324,807	0.58%	226,873,637	78.07%	124,444
22	GENERAL MEETING	220,644,094	97.20%	6,350,973	2.80%	226,995,067	78.11%	3,014

#### Notes:

The votes "For" and "Against" are expressed in percentage of votes cast.

Votes "For" include discretionary votes.

All resolutions put to the meeting were carried.

There were 290,612,940 shares ordinary shares (excluding treasury shares) in issue all of which had the right to vote. 3,733,333 ordinary shares were held in treasury which do not carry voting rights.

A vote "Withheld" is not a vote in law and is not counted in the calculation of votes validly cast "For" or "Against" a resolution.

In accordance with Listing Rule 9.6.2, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism, at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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