

Intermediate Capital Group PLC (the "Company")

16 July 2024

Results of 2024 Annual General Meeting

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

RESOLUTION	DESCRIPTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RES 1	FINANCIAL STATEMENTS	213,045,731	99.85%	315,436	0.15%	213,361,167	73.41%	1,627,674
RES 2	REMUNERATION REPORT	208,944,142	97.19%	6,030,540	2.81%	214,974,682	73.97%	14,159
RES 3	RE-APPOINT AUDITOR	210,957,557	98.13%	4,028,503	1.87%	214,986,060	73.97%	2,781
RES 4	AUDITORS REMUNERATION	214,859,010	99.94%	128,175	0.06%	214,987,185	73.97%	1,656
RES 5	FINAL DIVIDEND	214,975,783	99.99%	11,742	0.01%	214,987,525	73.97%	1,316
RES 6	RE-APPOINT W RUCKER	187,014,053	87.33%	27,128,553	12.67%	214,142,606	73.68%	846,235
RES 7	RE-APPOINT D BICARREGUI	213,133,254	99.53%	1,016,845	0.47%	214,150,099	73.68%	838,742
RES 8	RE-APPOINT B DURTESTE	213,027,056	99.48%	1,123,043	0.52%	214,150,099	73.68%	838,742
RES 9	RE-APPOINT A HENSEL-ROTH	214,355,845	99.71%	626,461	0.29%	214,982,306	73.97%	5,915
RES 10	RE-APPOINT V HOLMES	207,177,110	96.37%	7,805,816	3.63%	214,982,926	73.97%	5,915
RES 11	RE-APPOINT R LEITH	214,335,584	99.70%	647,342	0.30%	214,982,926	73.97%	5,915
RES 12	RE-APPOINT M LESTER	208,627,958	97.42%	5,521,521	2.58%	214,149,479	73.68%	838,742
RES 13	RE-APPOINT A SYKES	208,630,105	97.42%	5,519,994	2.58%	214,150,099	73.68%	838,742
RES 14	RE-APPOINT S WELTON	208,628,976	97.42%	5,521,123	2.58%	214,150,099	73.68%	838,742
RES 15	ALLOT SHARES	205,572,582	95.63%	9,400,983	4.37%	214,973,565	73.97%	15,232
RES 16	ALLOT EQUITY SECURITIES 1	203,958,834	95.25%	10,174,931	4.75%	214,133,765	73.68%	855,032
RES 17	ALLOT EQUITY SECURITIES 2	193,601,178	91.13%	18,844,417	8.87%	212,445,595	73.10%	2,543,202
RES 18	MARKET PURCHASES	213,381,252	99.38%	1,327,889	0.62%	214,709,141	73.88%	279,656
RES 19	GENERAL MEETING	208,754,359	97.10%	6,231,901	2.90%	214,986,260	73.97%	2,581

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 290,631,993 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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