

LEI No: 2138003A5Q1M7ANOU76
29 May 2025

IG Group Holdings plc
(the 'Company')

Results of General Meeting

The Board of the Company is pleased to announce that at the General Meeting of the Company held earlier today, the special resolution proposed in the Notice of the Meeting was duly passed. A poll was conducted on the special resolution proposed at the Meeting.

The number of votes for and against the special resolution and the number of votes withheld were as follows:

	RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of Issued Share Capital Voted	VOTES WITHHELD**
1	Reduction of capital*	250,948,544	99.94%	154,716	0.06%	251,103,260	71.95%	34,507

*Special resolution

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

As at 10:00 a.m. on Tuesday, 27 May 2025, the time by which shareholders who wanted to vote at the GM must have been entered on the Company's register of members, there were 361,557,868 shares in issue. Shareholders are entitled to one vote per share.

In accordance with UK Listing Rule 6.4.2, a copy of the special resolution will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

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About IG

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