

IBB plc Annual General Meeting results 19th June 2014

Date Published: 30/06/14

Result of Annual General Meeting

The Company is pleased to announce that all resolutions, as set out in the Notice of Meeting dated 21st May 2014, proposed at the Annual General Meeting of the Company held today at 11.00am were duly passed by the shareholders. Further details of the results of the Annual General Meeting are set out below

Annual General Meeting

At the Annual General Meeting Resolutions 1 and 2 were passed as Ordinary Resolutions. Details of the votes cast in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions

1. To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2013, together with the reports of the Directors and the Auditors thereon.

	Number of Ordinary Shares voted	Percentage of Ordinary Shares voted
FOR	11,922,499,413	99.9996%
AGAINST	42,468	0.0004%
VOTE WITHHELD	Nil	N/A

2. To re-appoint KPMG Audit Plc as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.

	Number of Ordinary shares voted	Percentage of Ordinary Shares voted
FOR	11,922,458,479	99.9992%
AGAINST	83,402	0.0008%
VOTE WITHHELD	Nil	N/A