

Result of EGM

The resolutions proposed at the Company's Extraordinary General Meeting held on 2nd October 2012 were carried on a show of hands. The table below sets out details of the total votes held by the Board on each resolution. The resolutions are contained in the Notice of the Extraordinary General Meeting which is available on this website.

	RESOLUTION	For		Against		Total Votes	Votes Withheld*
		Number	%	Number	%	Number	Number
EXTRAORDINARY GENERAL MEETING							
1	Authority to make on-market purchases of ICG Units.	15,239,848	99.94%	8,440	0.06%	15,248,288	84,355
2	To approve under Section 29 of the Companies Act 1990, the potential participation of the following directors in the Tender Offer:						
2.a	Mr John B. McGuckian	15,306,373	99.94%	8,440	0.06%	15,314,813	17,830
2.b	Mr Eamonn Rothwell	15,306,373	99.94%	8,440	0.06%	15,314,813	17,830
2.c	Mr Garry O'Dea	15,306,373	99.94%	8,440	0.06%	15,314,813	17,830
2.d	Mr Anthony Kelly	15,306,373	99.94%	8,440	0.06%	15,314,813	17,830

*Votes withheld are not a vote in law and are not considered in counting the total votes for and against.