

Results of Inchcape AGM 2006

The 48th Annual General Meeting of Inchcape plc was held today, 11 May 2006. At the meeting all resolutions, both ordinary and special, proposed by the Inchcape Board (Resolutions 1 to 15) were passed, including the declaration of a final dividend of 38.0p per ordinary share (2004 – 35.0p). The dividend is payable on 16 June 2006 to ordinary shareholders on the register at the close of business on 19 May 2006.

The record date for the six for one share capital subdivision is 12 May 2006. Shareholders who hold their shares in uncertificated form will have their CREST accounts credited with new ordinary shares on 15 May 2006. New share certificates reflecting the subdivision will be despatched by 19 May 2006. Application has been made to the UKLA and the London Stock Exchange for the admission of the new ordinary shares of 25p to the Official List and dealing in the new ordinary shares of 25p is expected to commence on 15 May 2006.

The number of votes cast on each resolution is as follows:

Resolutions proposed by the Board:

Number	Resolution	For	Against	Withheld
Ordinary				
1	To receive the Accounts and Directors' and Auditors' Reports	56,790,272	574,391	1,651,898
2	To approve the Board report on remuneration	56,050,938	2,523,908	441,714
3	To declare a final dividend	59,016,435	69	57
4	To elect André Lacroix as a Director	58,576,483	437,536	2,542
5	To elect Karen Guerra as a Director	59,001,015	12,807	2,739
6	To elect Barbara Richmond as a Director	58,804,114	15,020	197,227
7	To re-elect Peter Johnson as a Director	57,186,559	1,712,876	117,124
8	To re-elect Raymond Ch'ien as a Director	57,480,162	1,197,243	339,155
9	To re-elect Graeme Potts as a Director	58,807,643	13,798	195,120
10	To reappoint PricewaterhouseCoopers LLP as Auditors	58,416,292	303,965	296,303
11	To authorise the Directors to determine the Auditors' remuneration	58,810,893	202,108	3,560
12	To authorise the Directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985	58,538,384	470,842	7,335
Special				
13	To empower the Directors to disapply pre-emption rights pursuant to Section 95 of the Companies Act 1985	58,995,115	15,186	6,260
14	To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	59,003,824	8,370	4,367
Ordinary				
15	To sub-divide the Company's ordinary shares	59,004,865	7,520	4,176

Notes to editors

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Inchcape is a scale automotive retail group operating in Australia, Belgium, Greece, Hong Kong, Singapore and the UK. The Group also has operations in a number of other global markets. In addition to growing our core businesses, we are looking to develop scale operations in new and emerging regions. We represent leading automotive brands and operate either a retail, or a vertically integrated retail model (i.e. exclusive distribution and retail), depending on the market. Our current key manufacturer partners are Toyota/Lexus, Subaru, BMW, the Premier Automotive Group of Ford, Mazda, Mercedes-Benz, Volkswagen, Audi and Honda.

For further information, visit us at www.inchcape.com

11 May 2006