

Results of Inchcape AGM 2005

The 47th Annual General Meeting of Inchcape plc was held today, 12 May 2005. At the meeting all resolutions, both ordinary and special, proposed by the Inchcape Board (Resolutions 1 to 13) were passed, including the declaration of a final dividend of 35.0p per ordinary share (2003 – 26.0p). The dividend is payable on 16 June 2005 to ordinary shareholders on the register at the close of business on 20 May 2005.

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	57,338,972	301,985	867,646
2	To approve the Board report on remuneration	55,466,809	557,327	2,506,169
3	To declare a final dividend	58,530,977	0	16
4	To elect Will Samuel as a Director	58,514,441	12,691	3,173
5	To elect David Scotland as a Director	58,509,311	17,333	3,661
6	To re-elect Alan Ferguson as a Director	58,408,511	119,065	2,729
7	To re-elect Ken Hanna as a Director	58,514,778	12,994	2,533
8	To reappoint PricewaterhouseCoopers LLP as Auditors	57,573,253	589,760	367,980
9	To authorise the Directors to determine the Auditors' remuneration	58,485,167	42,601	3,225
10	To authorise the Directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985	57,911,194	613,768	6,031
Special				
11	To empower the Directors to disapply pre-emption rights pursuant to Section 95 of the Companies Act 1985	58,502,091	14,510	14,392
12	To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	58,517,734	4,919	8,340
13	To amend the Company's Articles of Association	58,502,992	18,382	9,619

Notes to editors

For further information, please contact:

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Inchcape, an international automotive services group, provides quality representation for its manufacturer partners, a choice of channels to market and products for its retail customers and a range of business services for its corporate customers. Operations are focused on the UK, Greece, Belgium, Australia, Hong Kong and Singapore. Inchcape's activities include exclusive Import, Distribution and Retail, Business Services, automotive E-commerce and Financial Services. Our key manufacturer partners are Toyota/Lexus, Subaru, BMW, the Premier Automotive Group of Ford, Mazda, Mercedes-Benz and Volkswagen.