

Results of Inchcape AGM 2007

The 49th Annual General Meeting of Inchcape plc was held today, 10 May 2007. 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 10p per ordinary share (2005 – 6.333p (adjusted for share consolidation)). The dividend is payable on 15 June 2007 to ordinary shareholders on the register at the close of business on 18 May 2007.

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

Resolutions proposed by the Board:

Resolution	For Votes	Against Votes	Votes Withheld
1. To receive the Accounts and Directors' and Auditors Reports	312,775,152	1,238,972	28,626,139
2. To approve the Board report on remuneration	332,840,188	7,359,331	2,440,742
3. To declare a final dividend	342,640,263	-	-
4. To re-elect Ken Hanna as a Director	342,533,470	61,023	45,770
5. To re-elect David Scotland as a Director	342,537,296	58,487	44,480
6. To re-elect Michael Wemms as a Director	342,473,546	122,057	44,660
7. To re-elect Raymond Ch'ien as a Director	337,156,749	4,413,258	1,070,256
8. To approve PricewaterhouseCoopers LLP as Auditors	340,558,736	1,074,656	1,006,870
9. To authorise the Directors to determine the Auditors' remuneration	342,009,349	618,718	12,196
10. To amend the Deferred Bonus Plan	332,974,121	6,451,351	3,214,790
11. To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985	339,958,135	2,539,644	38,631
12. To empower the Directors to disapply pre-emption rights pursuant to Section 95 of the Companies Act 1985	341,511,187	1,073,249	55,827
13. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	342,567,379	24,150	48,734

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Notes to editors

Inchcape plc is the leading independent, international automotive retailer, with scale operations in Australia, Belgium, Greece, Hong Kong, Singapore and the UK. The Group also has operations in a number of other markets, including Eastern Europe, the Baltics, Russia and South America. In addition to growing its core businesses, Inchcape is looking to develop scale operations in new and emerging regions. It represents leading automotive brands and operates either a retail, or a vertically integrated retail model (i.e. exclusive

distribution and retail), depending on the market. Inchcape's core brand partners are Audi, BMW, Honda, Mazda, Mercedes-Benz, PAG, Subaru, Toyota/Lexus and Volkswagen.

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