

Inchcape PLC
15 May 2008

Results of Inchcape AGM 2008

The 50th Annual General Meeting of Inchcape plc was held today, 15 May 2008. At the meeting all resolutions, both ordinary and special, proposed by the Inchcape board (Resolutions 1 to 14) were passed, including the declaration of a final dividend of 10.5p per ordinary share (2006 - 10.0p). The dividend is payable on 17 June 2008 to ordinary shareholders on the register at the close of business on 23 May 2008.

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

Resolutions proposed by the Board:

| Resolution | Votes For | % For | Against Votes | % Against | Votes Withheld |
|--|-------------|---------|---------------|-----------|----------------|
| 1. To receive the Accounts and Directors' and Auditors Reports | 315,780,351 | 99.80% | 638,048 | 0.20% | 36,734,434 |
| 2. To approve the Board Report on Remuneration | 349,357,004 | 99.21% | 2,798,979 | 0.79% | 996,850 |
| 3. To declare a final dividend for the year ended 31 December 2007 | 353,044,431 | 100.00% | 1,986 | 0.00% | 106,092 |
| 4. To elect Graham Pimlott as a Director who was appointed since the last AGM | 352,525,676 | 99.86% | 477,677 | 0.14% | 149,480 |
| 5. To re-elect Will Samuel as a Director | 352,275,931 | 99.79% | 737,596 | 0.21% | 139,306 |
| 6. To re-elect André Lacroix as a Director | 350,495,083 | 99.29% | 2,519,268 | 0.71% | 138,482 |
| 7. To re-elect Barbara Richmond as a Director | 352,535,701 | 99.86% | 484,438 | 0.14% | 132,694 |
| 8. To re-elect Raymond Ch'ien as a Director | 310,545,303 | 98.76% | 3,911,719 | 1.24% | 38,695,811 |
| 9. To reappoint PricewaterhouseCoopers LLP as Auditors | 348,525,617 | 98.92% | 3,821,377 | 1.08% | 812,839 |
| 10. To authorise the Directors to determine the Auditors' remuneration | 350,339,501 | 99.24% | 2,694,582 | 0.76% | 118,750 |
| 11. To authorise the Directors to allot relevant securities pursuant to section 80 of the Companies Act 1985 | 352,280,456 | 99.79% | 741,931 | 0.21% | 130,446 |
| 12. To empower the Directors to disapply pre-emption rights pursuant to Section 95 of the Companies Act 1985 | 347,233,044 | 98.43% | 5,525,397 | 1.57% | 394,392 |
| 13. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital | 352,981,091 | 99.99% | 50,659 | 0.01% | 121,083 |
| 14. Adopt new Articles of Association | 352,294,011 | 99.80% | 713,440 | 0.20% | 145,382 |

At today's AGM the Company's Articles were amended to reflect certain changes in English company law brought about by the Companies Act 2006.

Further details of these changes were disclosed in the Notice of AGM sent to shareholders on 27 March 2008.

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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, China, 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 current key manufacturer partners are Toyota/Lexus, Subaru, BMW, Mazda, Mercedes-Benz, Volkswagen, Audi and Honda.

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