

Inchcape plc (the “Company”)
10 May 2012

Result of Annual General Meeting

The Company announces that all resolutions proposed at the Annual General Meeting of the Company held earlier today were passed.

Details of the votes cast on all resolutions are set out below and will also be available on the Company's website: www.inchcape.com

In accordance with UK Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

Resolution	Votes For	% For	Votes Against	% Against	Votes Withheld
1. To receive the Accounts and Directors' and Auditors Reports	359,595,709	99.98	62,030	0.02	3,209,403
2. To approve the Directors' Report on Remuneration	332,831,943	95.36	16,188,188	4.64	13,847,011
3. To approve a final dividend of 7.4p per ordinary share	362,806,835	99.98	60,000	0.02	307
4. To re-elect Ken Hanna as a Director	359,702,708	99.13	3,153,374	0.87	11,060
5. To re-elect André Lacroix as a Director	346,232,131	95.42	16,621,723	4.58	13,288
6. To re-elect John McConnell as a Director	361,999,999	99.76	856,243	0.24	10,900
7. To re-elect Simon Borrows as a Director	361,469,117	99.62	1,387,115	0.38	10,910
8. To re-elect Alison Cooper as a Director	361,446,725	99.61	1,407,129	0.39	13,288
9. To re-elect Nigel Northridge as a Director	360,969,903	99.48	1,882,740	0.52	14,499
10. To re-elect Will Samuel as a Director	360,216,216	99.27	2,640,259	0.73	10,667
11. To elect Vicky Bindra as a Director	360,808,452	99.68	1,154,320	0.32	904,370

12. To elect Till Vestring as a Director	361,990,227	99.76	856,846	0.24	20,069
13. To reappoint PricewaterhouseCoopers LLP as Auditors	354,104,342	98.50	5,380,696	1.50	3,382,104
14. To authorise the Directors to determine the Auditors' remuneration	357,956,449	98.65	4,908,833	1.35	1,860
15. To authorise the Directors to allot relevant securities pursuant to section 560(1) of the Companies Act 2006	338,310,561	96.93	10,717,952	3.07	13,837,529
16. To empower the Directors to disapply pre-emption rights pursuant to Section 561 of the Companies Act 2006	362,605,019	99.94	231,986	0.06	30,137
17. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	358,780,684	99.83	626,717	0.17	3,458,914
18. Notice of Meetings	352,427,573	97.13	10,428,648	2.87	10,291

Ends

Group Communications, Inchcape plc +44 (0) 20 7546 0022

Investor Relations, Inchcape plc +44 (0) 20 7546 8209

FTI Consulting (Jonathon Brill/Billy Clegg) +44 (0) 20 7831 3113

Notes to editors

About Inchcape:

Inchcape is a leading, independent international automotive distributor and retailer operating in 26 markets. Inchcape has diversified multi-channel revenue streams including sale of new and used vehicles, parts, service, finance and insurance.

Inchcape's vision is to be the world's most customer-centric automotive retail group and represents some of the world's leading automotive brands, including Audi, BMW, Jaguar, Land Rover, Lexus, Mercedes-Benz, Porsche, Rolls-Royce, Subaru, Toyota and Volkswagen. Inchcape, which has been listed on the London Stock Exchange since 1958, is headquartered in London and employs around 13,900 people.