

Inchcape plc (the “Company”)  
16 May 2014

### 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](http://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](http://www.hemscott.com/nsm.do).

Resolution	Votes For	% For	Votes Against	% Against	Votes Withheld
1. To receive the Accounts and Directors' and Auditors Reports	376,543,731	100.00	900	0.00	82,207
2. To approve the Directors' Report on Remuneration	361,343,260	97.32	9,962,176	2.68	5,321,402
3. To approve the Directors' Remuneration Policy	363,218,631	96.45	13,349,775	3.55	58,432
4. To approve a final dividend of 11.7p per ordinary share	376,619,324	100.00	0	0.00	7,514
5. To re-elect Ken Hanna as a Director	354,125,842	94.56	20,370,359	5.44	2,130,637
6. To re-elect André Lacroix as a Director	345,979,945	91.87	30,624,180	8.13	22,713
7. To re-elect John McConnell as a Director	376,582,245	99.99	20,680	0.01	23,913
8. To re-elect Simon Borrows as a Director	371,228,148	99.36	2,374,656	0.64	3,023,734
9. To re-elect Alison Cooper as a Director	376,532,282	99.98	72,325	0.02	22,231
10. To elect John Langston as a Director	376,599,569	100.00	3,085	0.00	23,623
11. To re-elect Nigel Northridge as a Director	375,490,967	99.70	1,111,837	0.30	23,779

12. To re-elect Vicky Bindra as a Director	376,584,049	99.99	18,864	0.01	23,925
13. To re-elect Till Vestring as a Director	376,468,489	99.96	133,970	0.04	24,379
14. To reappoint PricewaterhouseCoopers LLP as Auditors	369,883,600	99.56	1,625,192	0.44	5,118,046
15. To authorise the Directors to determine the Auditors' remuneration	376,447,012	99.95	170,033	0.05	9,793
16. To authorise the Directors to allot relevant securities pursuant to section 560(1) of the Companies Act 2006	374,687,087	99.77	876,203	0.23	1,063,548
17. To empower the Directors to disapply pre-emption rights pursuant to Section 561 of the Companies Act 2006	374,877,088	99.82	684,168	0.18	1,065,582
18. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	375,551,432	99.72	1,066,122	0.28	9,284
19. Notice of Meetings	364,285,777	96.73	12,327,825	3.27	13,236
20. To authorise the Directors to establish the Inchcape 2014 SAYE Plan	374,780,297	99.87	486,159	0.13	1,360,382
21. To authorise the Directors to establish an overseas SAYE Plan	374,780,517	99.87	484,976	0.13	1,361,345

**Ends**

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

Investor Relations, Inchcape plc  
+44 (0) 20 7546 8359

FTI Consulting (Jonathon Brill/Edward Westropp)  
+44 (0) 20 7831 3113

## 1. Notes to editors

### **About Inchcape:**

Inchcape is a leading global premium automotive group, operating in 26 markets with a portfolio of the world's leading car brands in the fast-growing luxury and premium segments. Inchcape has diversified multi-channel revenue streams including sale of new and used vehicles, parts, service, finance and insurance.

The Company has been listed on the London Stock Exchange since 1958, is headquartered in London and employs around 14,400 people.

[www.inchcape.com](http://www.inchcape.com)