

16 May 2013

**Inchcape plc (the “Company”)**

**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).

<b>Resolution</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>
1. To receive the Accounts and Directors' and Auditors Reports	378,137,518	99.96	136,603	0.04	7,352,945
2. To approve the Directors' Report on Remuneration	364,369,003	94.56	20,958,318	5.44	299,899
3. To approve a final dividend of 10.5p per ordinary share	385,459,070	99.98	60,000	0.02	108,151
4. To re-elect Ken Hanna as a Director	375,812,253	97.55	9,453,117	2.45	361,850
5. To re-elect André Lacroix as a Director	357,709,646	92.85	27,565,118	7.15	351,688
6. To re-elect John McConnell as a Director	378,523,433	98.19	6,983,349	1.81	119,670
7. To re-elect Simon Borrows as a Director	383,295,116	99.49	1,979,068	0.51	353,036
8. To re-elect Alison Cooper as a Director	384,131,603	99.64	1,377,738	0.36	117,880
9. To re-elect Nigel Northridge as a Director	384,172,672	99.65	1,334,565	0.35	119,984
10. To elect Vicky Bindra as a Director	384,454,616	99.73	1,048,185	0.27	124,420
11. To elect Till Vestring as a	384,229,886	99.67	1,272,925	0.33	124,410

Director					
12. To reappoint PricewaterhouseCoopers LLP as Auditors	373,859,727	98.22	6,789,333	1.78	4,978,160
13. To authorise the Directors to determine the Auditors' remuneration	378,963,303	98.40	6,146,124	1.60	517,793
14. To authorise the Directors to allot relevant securities pursuant to section 560(1) of the Companies Act 2006	347,624,749	90.17	37,877,216	9.83	125,256
15. To empower the Directors to disapply pre-emption rights pursuant to Section 561 of the Companies Act 2006	385,290,954	99.95	207,686	0.05	128,581
16. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	380,447,839	99.84	610,247	0.16	4,569,134
17. Notice of Meetings	370,261,538	96.04	15,251,180	3.96	114.502

## Ends

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## 1. Notes to editors

### About Inchcape:

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

Inchcape's core purpose is to create an incredible customer experience for the best car brands in the world. Inchcape has six leading premium vehicle manufacture groups as core brand partners -

Volkswagen/Audi/Porsche; BMW/MINI/Rolls-Royce; Subaru; Mercedes-Benz; Toyota/Lexus; and Jaguar/Land Rover.

Inchcape, which 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)