

Inchcape plc (the “Company”)
21 May 2015

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	342,605,175	99.94	192,154	0.06	260,569
2. To approve the Directors' Report on Remuneration	331,452,000	97.65	7,989,764	2.35	3,616,134
3. To approve a final dividend of 13.8p per ordinary share	343,051,917	100.00	1,656	0.00	4,325
4. To re-elect Ken Hanna as a Director	336,670,184	98.22	6,100,827	1.78	286,887
5. To elect Stefan Bomhard as a Director	342,976,429	100.00	10,864	0.00	70,605
6. To re-elect John McConnell as a Director	342,980,708	100.00	7,713	0.00	69,477
7. To re-elect Alison Cooper as a Director	342,913,699	99.98	75,121	0.02	69,078
8. To re-elect John Langston as a Director	342,766,237	99.94	222,914	0.06	68,747
9. To elect Coline McConville as a Director	339,138,365	99.00	3,417,058	1.00	502,475
10. To re-elect Nigel Northridge as a Director	339,455,961	99.10	3,099,803	0.90	501,801
11. To re-elect Vicky Bindra as a Director	342,915,338	99.98	77,275	0.02	65,285

12. To re-elect Till Vestring as a Director	342,974,399	100.00	16,446	0.00	67,053
13. To reappoint PricewaterhouseCoopers LLP as Auditors	337,175,479	98.30	5,828,612	1.70	53,807
14. To authorise the Directors to determine the Auditors' remuneration	341,848,333	99.66	1,156,092	0.34	53,473
15. To authorise the Directors to allot relevant securities pursuant to section 560(1) of the Companies Act 2006	342,408,610	99.83	600,063	0.17	49,225
16. To empower the Directors to disapply pre-emption rights pursuant to Section 561 of the Companies Act 2006	342,524,643	99.85	509,217	0.15	24,038
17. To authorise the Company to make market purchases of its ordinary shares up to 10.0% of its issued share capital	341,733,700	99.81	637,711	0.19	686,487
18. Notice of Meetings	327,868,394	95.58	15,151,206	4.42	38,298
19. To approve the Articles of Association	326,933,888	95.33	16,028,502	4.67	95,508

Ends

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 14,600 people.

www.inchcape.com

