

INTERNATIONAL PERSONAL FINANCE plc

AGM Resolutions

11 May 2011

Result of AGM

At the company's annual general meeting held at the company's registered office at Number Three, Leeds City Office Park, Meadow Lane, Leeds, earlier today (11 May 2011) all resolutions proposed were passed on a show of hands. Copies of the relevant resolutions have been submitted to the National Storage Mechanism and will be available for viewing there shortly.

A summary of the proxies cast in respect of each resolution is set out in the Appendix below.

Name of contact and telephone number for queries:

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Company Secretary

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Appendix

ANNUAL GENERAL MEETING – 11 MAY 2011
Summary of proxy cards returned appointing the Chairman as proxy

		IN FAVOUR			AT PROXY'S DISCRETION			AGAINST			WITHHELD		
		Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% total shares voted and withheld
RESOLUTION													
1.	Report and accounts	201,808,681	495	99.91	143,259	65	0.07	46,083	1	0.02	0	0	0.00
2.	Directors' remuneration report	165,631,391	414	98.35	144,430	67	0.09	2,629,247	42	1.56	33,592,954	61	16.63
3.	Final dividend	201,831,613	495	99.92	144,187	65	0.07	16,096	1	0.01	6,127	1	0.00
4.	Re-election of Christopher Rodrigues	199,107,264	470	98.70	143,259	65	0.07	2,480,764	23	1.23	266,735	10	0.13
5.	Re-election of David Broadbent	201,601,021	477	99.81	143,259	65	0.07	243,346	13	0.12	10,397	8	0.01
6.	Re-election of Charles Gregson	194,840,978	467	96.46	143,259	65	0.07	7,003,389	30	3.47	10,397	8	0.01
7.	Re-election of Tony Hales	201,563,231	475	99.79	143,259	65	0.07	277,163	13	0.14	14,370	10	0.01
8.	Re-election of John Harnett	195,272,614	472	96.68	143,259	65	0.07	6,573,237	26	3.25	8,913	7	0.00
9.	Re-election of Edyta Kurek	201,613,669	478	99.82	143,259	65	0.07	227,722	11	0.11	13,373	9	0.01
10.	Re-election of John Lorimer	201,603,791	472	99.81	143,744	69	0.07	235,426	11	0.12	15,062	11	0.01
11.	Re-election of Nicholas Page	201,602,909	472	99.81	143,744	69	0.07	235,426	11	0.12	15,944	11	0.01
12.	Appointment of auditors	198,839,901	486	98.44	147,338	69	0.07	3,010,752	9	1.49	32	1	0.00
13.	Remuneration of auditors	196,625,933	480	97.34	142,759	71	0.07	5,223,172	12	2.59	6,159	2	0.00
14.	Power to allot shares for cash	193,331,894	459	96.11	185,081	70	0.09	7,642,936	35	3.80	838,112	13	0.41
15.	Disapplication of pre-emption rights	201,639,633	453	99.89	192,887	71	0.10	20,146	24	0.01	145,357	14	0.07
16.	Authority to purchase own shares	201,648,449	469	99.89	201,177	71	0.10	25,685	16	0.01	122,712	6	0.06
17.	Amendment of Deferred Share Plan	192,138,082	430	95.15	150,635	72	0.07	9,662,552	46	4.78	46,753	20	0.02
18.	Notice of general meetings	195,074,537	462	96.57	142,175	70	0.07	6,781,279	42	3.36	32	1	0.00

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. Total number of shares voted = 201,998,023
3. Total number of valid proxies returned = 564
4. Total number of shares in issue = 257,217,888

STC

11 May 2011