

INTERNATIONAL PERSONAL FINANCE plc

AGM Resolutions

24 May 2012

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 (24 May 2012) 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:

Rosamond J Marshall Smith
Company Secretary

Tel: 0113 285 6842

ANNUAL GENERAL MEETING – 24 MAY 2012
Summary of proxy cards returned

		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	209,167,322	439	99.89	158,692	57	0.08	53,859	4	0.03	0	0	0
2.	Directors' remuneration report	206,736,808	374	98.77	151,962	54	0.07	2,418,496	61	1.16	72,607	19	0.03
3.	Final dividend	209,224,945	444	99.92	153,580	55	0.07	1,348	1	0.01	0	0	0
4.	Election of Gerard Ryan	205,897,619	431	98.34	155,890	56	0.07	3,319,917	16	1.59	6,447	5	0
5.	Re-election of Christopher Rodrigues	204,174,275	423	98.03	147,294	55	0.07	3,950,522	21	1.90	1,107,782	8	0.53
6.	Re-election of David Broadbent	208,830,225	431	99.74	155,890	56	0.07	388,584	11	0.19	5,174	5	0
7.	Re-election of Tony Hales	207,500,431	428	99.11	155,890	56	0.07	1,716,894	14	0.82	6,658	6	0
8.	Re-election of Edyta Kurek	207,132,499	425	98.93	155,890	56	0.07	2,084,326	16	1.00	7,158	7	0
9.	Re-election of John Lorimer	207,491,309	424	99.10	163,271	59	0.08	1,707,863	12	0.82	17,430	9	0.01
10.	Re-election of Nicholas Page	207,485,394	424	99.10	163,271	59	0.08	1,715,334	13	0.82	15,874	8	0.01
11.	Reappointment of auditors	209,204,171	434	99.91	160,961	58	0.08	9,738	5	0.01	5,003	4	0
12.	Remuneration of auditors	209,200,335	430	99.91	160,961	58	0.08	12,241	8	0.01	6,336	6	0
13.	Power to allot shares for cash	197,736,529	398	94.53	163,271	59	0.08	11,274,013	50	5.39	206,060	13	0.10
14.	Disapplication of pre-emption rights	206,350,792	400	99.80	163,271	59	0.08	241,924	27	0.12	2,623,886	18	1.25
15.	Authority to purchase own shares	209,163,805	418	99.90	160,961	58	0.08	46,236	19	0.02	8,871	5	0
16.	Notice of general meetings	201,165,648	411	96.08	160,961	58	0.08	8,050,466	44	3.84	2,798	1	0

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 = 209,379,873
3. Total number of valid proxies returned = 500
4. Total number of shares in issue = 257,217,888

KH
24 May 2012