

RNS Announcement
Intermediate Capital Group plc

25 July 2017

AGM Statement

Intermediate Capital Group plc announces that its Annual General Meeting has been held today and that all resolutions proposed at the meeting have been duly passed. The full results will be made available at the Shareholders section of the company's website at www.icgam.com.

Copies of the resolutions which relate to special business or are otherwise required to be filed with the Financial Conduct Authority are being filed with the National Storage Mechanism.

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