

INTERCONTINENTAL HOTELS GROUP PLC /NEW/
Form 6-K
May 04, 2018

SECURITIES AND EXCHANGE COMMISSION

Washington DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 AND 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For 04 May 2018

InterContinental Hotels Group PLC
(Registrant's name)

Broadwater Park, Denham, Buckinghamshire, UB9 5HJ, United Kingdom
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not
applicable

EXHIBIT INDEX

99.1 Result of AGM dated 04 May 2018

Exhibit No: 99.1

INTERCONTINENTAL HOTELS GROUP PLC

Results of 2018 Annual General Meeting

The Annual General Meeting of InterContinental Hotels Group PLC was held on Friday 4 May 2018.

All resolutions set out in the Notice of Meeting were duly passed by way of a poll. The number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

| | RESOLUTION | VOTES FOR | % | VOTES AGAINST | % | TOTAL VOTES | % of ISC VOTED | VOTES WITHHELD |
|------|--|-------------|-------|---------------|-------|-------------|----------------|----------------|
| 1 | Report and Accounts 2017 | 146,694,384 | 99.91 | 137,071 | 0.09 | 146,831,455 | 77.01 | 90,421 |
| 2 | Directors' Remuneration Report 2017 | 118,770,985 | 82.33 | 25,486,193 | 17.67 | 144,257,178 | 75.66 | 2,664,237 |
| 3 | Declaration of final dividend | 146,811,628 | 99.95 | 74,311 | 0.05 | 146,885,939 | 77.04 | 35,937 |
| 4(a) | Election of Keith Barr as a Director | 146,519,288 | 99.76 | 346,857 | 0.24 | 146,866,145 | 77.03 | 55,731 |
| 4(b) | Election of Elie Maalouf as a Director | 146,414,361 | 99.69 | 451,496 | 0.31 | 146,865,857 | 77.03 | 56,019 |
| 4(c) | Re-election of Anne Busquet as a Director | 146,316,561 | 99.62 | 553,828 | 0.38 | 146,870,389 | 77.03 | 51,487 |
| 4(d) | Re-election of Patrick Cescou as a Director | 146,181,740 | 99.53 | 687,997 | 0.47 | 146,869,737 | 77.03 | 52,139 |
| 4(e) | Re-election of Ian Dyson as a Director | 133,614,636 | 90.98 | 13,252,913 | 9.02 | 146,867,549 | 77.03 | 54,362 |
| 4(f) | Re-election of Paul Edgecliffe-Johnson as a Director | 146,248,174 | 99.58 | 620,179 | 0.42 | 146,868,353 | 77.03 | 53,523 |
| 4(g) | Re-election of Jo Harlow as a Director | 136,422,909 | 92.89 | 10,447,243 | 7.11 | 146,870,152 | 77.03 | 51,723 |
| 4(h) | Re-election of Luke Mayhew as a Director | 146,556,079 | 99.79 | 312,602 | 0.21 | 146,868,681 | 77.03 | 53,195 |
| 4(i) | Re-election of Jill McDonald as a Director | 146,500,740 | 99.75 | 370,678 | 0.25 | 146,871,418 | 77.03 | 50,458 |
| 4(j) | | 136,553,455 | 92.98 | 10,313,888 | 7.02 | 146,867,343 | 77.03 | 54,532 |

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| | | | | | | | | |
|------|--|-------------|-------|------------|-------|-------------|-------|---------|
| | Re-election of Dale Morrison as a Director | | | | | | | |
| 4(k) | Re-election of Malina Ngai as a Director | 136,580,982 | 93.00 | 10,285,773 | 7.00 | 146,866,755 | 77.03 | 55,119 |
| 5 | Re-appointment of Auditor | 144,962,118 | 98.70 | 1,916,086 | 1.30 | 146,878,204 | 77.03 | 43,672 |
| 6 | Remuneration of Auditor | 146,641,519 | 99.85 | 227,028 | 0.15 | 146,868,547 | 77.03 | 53,329 |
| 7 | Political donations | 144,257,940 | 98.27 | 2,545,084 | 1.73 | 146,803,024 | 76.99 | 118,852 |
| 8 | Allotment of shares | 129,031,255 | 87.87 | 17,815,029 | 12.13 | 146,846,284 | 77.02 | 75,592 |
| | Disapplication of pre-emption rights | | | | | | | |
| 9 | | 146,758,113 | 99.95 | 73,989 | 0.05 | 146,832,102 | 77.01 | 89,376 |
| | Further disapplication of pre-emption rights | | | | | | | |
| 10 | | 144,403,244 | 98.34 | 2,433,219 | 1.66 | 146,836,463 | 77.01 | 85,303 |
| | Authority to purchase own shares | | | | | | | |
| 11 | | 145,370,818 | 98.99 | 1,490,355 | 1.01 | 146,861,173 | 77.02 | 60,551 |
| 12 | Notice of General Meetings | 137,489,145 | 93.61 | 9,392,457 | 6.39 | 146,881,602 | 77.03 | 40,274 |
| 13 | New Articles of Association | 145,340,899 | 98.97 | 1,517,986 | 1.03 | 146,858,885 | 77.02 | 62,991 |

NOTES:

1. The 'For' vote includes those giving the Chairman discretion.
2. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
3. Resolutions 9 to 13 are special resolutions.
4. The total number of ordinary shares in issue, excluding treasury shares, on 3 May 2018 was 190,669,939. The Company holds 6,927,671 treasury shares.
5. Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at www.hemscott.com/nsm.do

Unless otherwise defined herein, terms used in this announcement shall have the meaning given to them in the Notice of Meeting.

Enquiries:

Investor Relations

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Media Relations

Media Relations (Yasmin Diamond; Zoe Bird): +44 (0)1895 512 008 +44(0)7736 746 167

Notes to Editors:

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IHG® (InterContinental Hotels Group) [LON:IHG, NYSE:IHG (ADRs)] is a global organisation with a broad portfolio of hotel brands, including InterContinental® Hotels & Resorts, Kimpton® Hotels & Restaurants, Hotel Indigo®, EVEN® Hotels, HUALUXE® Hotels and Resorts, Crowne Plaza® Hotels & Resorts, Holiday Inn®, Holiday Inn Express®, Holiday Inn Club Vacations®, Holiday Inn Resort®, avid™ hotels, Staybridge Suites® and Candlewood Suites®.

IHG franchises, leases, manages or owns nearly 5,400 hotels and 800,000 guest rooms in almost 100 countries, with more than 1,700 hotels in its development pipeline. IHG also manages IHG® Rewards Club, our global loyalty programme, which has more than 100 million enrolled members.

InterContinental Hotels Group PLC is the Group's holding company and is incorporated in Great Britain and registered in England and Wales. More than 375,000 people work across IHG's hotels and corporate offices globally.

Visit www.ihg.com for hotel information and reservations and www.ihgrewardsclub.com for more on IHG Rewards Club. For our latest news, visit: www.ihgplc.com/media and follow us on social media at: www.twitter.com/ihg, www.facebook.com/ihg and www.youtube.com/ihgplc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

InterContinental Hotels Group PLC
(Registrant)

By: /s/ F. Cuttell
Name: F. CUTTELL
Title: ASSISTANT COMPANY SECRETARY

Date: 04 May 2018