#### Edgar Filing: INTERCONTINENTAL HOTELS GROUP PLC /NEW/ - Form 6-K

INTERCONTINENTAL HOTELS GROUP PLC /NEW/ Form 6-K June 01, 2005

#### 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 01 June, 2005

### **InterContinental Hotels Group PLC**

(Registrant's name)

67 Alma Road, Windsor, Berkshire, SL4 3HD, England (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

Exhibit Number Exhibit Description

99.1 AGM Results dated 01 June, 2005

99.1

1 June 2005

# INTERCONTINENTAL HOTELS GROUP ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

All resolutions passed

At the Company's Annual General Meeting held on 1 June 2005 all the resolutions set out in the Company's Notice of Meeting to shareholders dated 9 March 2005 were proposed and duly passed on a show of hands.

**SIGNATURES** 

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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: <u>/s/ C. Cox</u> Name: C. COX

Title: COMPANY SECRETARIAL OFFICER

Date: 01 June, 2005