INTERCONTINENTAL HOTELS GROUP PLC /NEW/
Form 6-K
June 01, 2006
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 1934For 1 June 2006

# 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 $12 \mathrm{~g} 3-2$ (b): Not applicable

## EXHIBIT INDEX

Exhibit Number Exhibit Description
99.1 Result of AGM dated 1 June 2006
99.1
1 June 2006
INTERCONTINENTAL HOTELS GROUP ANNOUNCES RESULTS OF ANNUAL GENERAL ME
All resolutions passed
At the Company's Annual General Meeting held on 1 June 2006 all the resolutions set out in
shareholders dated 1 March 2006 were proposed and duly passed.
Voting on each resolution was conducted by way of a poll. Details of the votes cast are set out

|  | RESOLUTION | FOR |
| :--- | :--- | :--- |
| 1 | Receipt of financial statements | $243,950,377$ |
| 2 | Approval of Remuneration Report | $240,283,907$ |

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3 Declaration of final dividend
3 (a) Declaration of final dividend
4(c) Re-election of Robert C Larson
4(d) Re-election of Stevan Porter
5 ~ R e a p p o i n t m e n t ~ o f ~ a u d i t o r s ~
6 Authority to set auditors' remuneration
7 Political donations
Allotment of shares
8 Allotment of shares
10 Authority to purchase own shares
Election of Jennifer Laing
4(b) Election of Jonathan Linen
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$249,086,899$
55,269
248,758,805
328,985
248,706,802
377,587
$247,882,213$
665,305

- 429,678
429,678
779
544,361
For further information, please contact
InterContinental Hotels Group
Media Enquiries
Leslie McGibbon
$\begin{array}{lllll}+44 & (0) & 1753 & 410 & 425 \\ +44 & (0) & 7808 & 094 & 471\end{array}$
Investor Relations
Gavin Flynn, Paul Edgecliffe-Johnson +44 (0) 1753410176
$\begin{array}{lllll}+44 & (0) & 7808 & 098 & 972\end{array}$
InterContinental Hotels Group PLC of the United Kingdom [LON:IHG, NYSE:IHG (ADRs)] is the world's
rooms. InterContinental Hotels Group owns, manages, leases or franchises, through various subsid
537,500 quest rooms in nearly 100 countries and territories around the world. The Group owns a po
respected hotel brands including InterContinental ${ }^{\circledR}$ Hotels \& Resorts, Crowne Plaza $®$ Hotels \& Resor
Holiday Inn Express®, Stavbridge Suites®, Candlewood Suites® and Hotel Indigo, and also manages
programme, Priority Club® Rewards.
InterContinental Hotels Group offers information and online reservations for all its hotel brands
information for the Priority Club Rewards programme at www.priorityclub.com.
For the latest news from Intercontinental Hotels Group, visit our online Press Office at www.ihap

END

## 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 <br> (Registrant)

By: Is/ C. Cox
Name: C. COX
Title: COMPANY SECRETARIAL OFFICER
Date: 1 June 2006

