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

# 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 1934

For 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 12g3-2(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
 AGAINST

 1
 Receipt of financial statements
 243,950,377
 341,024

 2
 Approval of Remuneration Report
 240,283,907
 4,522,683

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3	Declaration of final dividend	249,086,899	55,269
4(a)	Election of Jennifer Laing	248,758,805	328,985
4(b)	Election of Jonathan Linen	248,706,802	377 <b>,</b> 587
4(c)	Re-election of Robert C Larson	247,882,213	665,305
4(d)	Re-election of Stevan Porter	248,655,836	429,678
5	Reappointment of auditors	248,570,779	544,361
6	Authority to set auditors' remuneration	248,579,865	521,053
7	Political donations	242,965,273	5,948,666
8	Allotment of shares	244,213,612	4,841,992
9	Disapplication of pre-emption rights	248,711,143	267,136
10	Authority to purchase own shares	248,876,412	208,443

#### For further information, please contact

#### InterContinental Hotels Group

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Leslie McGibbon		, ,	1753		
	+44	(0)	7808	094	471
Investor Relations					
Gavin Flynn, Paul Edgecliffe-Johnson	+44	(0)	1753	410	176
	+44	(0)	7808	098	972

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 subsides 537,500 guest rooms in nearly 100 countries and territories around the world. The Group owns a perespected hotel brands including InterContinental® Hotels & Resorts, Crowne Plaza® Hotels & Resort Holiday Inn Express®, Staybridge 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.ihgp

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** (Registrant)

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

Title: COMPANY SECRETARIAL OFFICER

Date: 1 June 2006