

ICON plc

Annual General Meeting held on the 19th July 2012

All resolutions considered at the meeting (which are all listed below) were unanimously approved by all shareholders and proxies in attendance at the meeting. The following Statements of Forms of Proxy were received before the time of the meeting (which was held at ICON plc Headquarters, South County Business Park, Leopardstown, Dublin 18) and appointed proxies and gave them the following voting instructions:

	TOTAL NUMBER OF PROXIES	VOTE FOR	VOTE AGAINST	VOTE WITHHELD
Resolution Number		No. of Votes	No. of Votes	No. of Votes
1	50,992,783	50,920,559	1,541	70,683
2	50,992,783	49,067,855	1,921,266	3,662
3	50,992,783	49,698,876	1,263,600	30,307
4	50,992,783	47,385,645	3,603,173	3,965
5 ¹	50,992,783	49,449,191	1,539,496	4,096
6 ¹	50,992,783	49,233,396	1,127,669	631,718
7 ¹	50,992,783	50,610,639	2,565	379,579

(1) Special Resolution. All resolutions are ordinary resolutions unless otherwise stated.