



ICON plc

Annual General Meeting held on the 20th July 2009

Statement of Forms of Proxy received prior to the Annual General Meeting at ICON plc Headquarters, South County Business Park, Leopardstown, and Dublin 18, appointing the Chairman of the meeting as proxy were as follows:

Resolution Number	FOR		AGAINST		Abstain		TOTAL VOTE
	No. of Votes	%	No. of Votes	%	No. of Votes	%	
1	45,465,464	77.88%	5,216	0.01%	12,904,982	22.11%	58,375,662
2	39,300,865	67.32%	6,173,613	10.58%	12,901,184	22.10%	58,375,662
3	44,902,685	76.92%	571,682	0.98%	12,901,295	22.10%	58,375,662
4	45,221,108	77.47%	254,072	0.44%	12,900,482	22.10%	58,375,662
5	44,393,470	76.05%	1,081,013	1.85%	12,901,179	22.10%	58,375,662
6	42,619,130	73.01%	1,849,752	3.17%	13,906,780	23.82%	58,375,662
7*	35,107,132	60.19%	10,233,539	17.54%	12,988,971	22.27%	58,329,642
8*	45,258,698	77.53%	217,208	0.37%	12,899,756	22.10%	58,375,662

* Special Resolutions

All resolutions are ordinary resolutions unless otherwise stated