



ICON plc

Annual General Meeting 24th July 2015

Forms of Proxy were received, appointing proxies and giving them the following voting instructions:

RESOLUTION NUMBER	RESOLUTION	TOTAL NUMBER OF VOTES	VOTE FOR	VOTE AGAINST	VOTE WITHHELD
1.1	To re-elect Mr. Ciaran Murray	50,029,986	49,567,723	247,632	214,631
1.2	To re-elect Dr. Ronan Lambe	50,029,986	47,186,311	2,628,744	214,931
1.3	To re-elect Mr. Declan McKeon	50,029,986	48,645,702	1,169,472	214,812
2	To receive accounts and reports	50,029,986	49,641,405	3,516	385,065
3	To authorise the fixing of the auditors' remuneration	50,029,986	45,084,310	4,796,085	149,591
4**	To authorise the Company to allot shares	50,029,986	48,491,411	1,379,197	159,378
5**	To disapply pre-emption rights	50,029,986	49,701,576	154,711	173,699
6**	To authorise the Company to make market purchases of shares	50,029,986	49,004,400	149,069	876,517
7**	To authorise the price range at which the Company can reissue shares it holds as treasury shares	50,029,986	49,842,211	27,891	159,884

** Special Resolution. All resolutions are ordinary resolutions unless otherwise stated.