

## ICON plc

Annual General Meeting held on the 18<sup>th</sup> July 2011

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 the Chairman of the meeting as proxy and gave him 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	48,769,814	48,664,420	3,079	102,315
2	48,769,814	39,693,983	9,028,500	47,331
3	48,769,814	47,873,175	849,308	47,331
4	48,769,814	48,211,951	510,532	47,331
5	48,769,814	46,691,105	2,034,800	43,909
6 <sup>1</sup>	48,769,814	47,821,059	749,376	199,379
7 <sup>1</sup>	48,769,814	47,829,152	740,755	199,907
8 <sup>1</sup>	48,769,814	48,622,306	5,741	141,767

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