



ICON plc

Annual General Meeting 29th July 2014

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 Dr. John Climax	37,892,609	37,696,147	61,342	135,120
1.2	To re-elect Prof. Dermot Kelleher	37,892,609	30,919,648	6,821,493	151,468
1.3	To re-elect Ms. Mary Pendergast	37,892,609	37,742,171	15,568	134,870
1.4	To re-elect Dr. Hugh Brady	37,892,609	37,744,531	12,859	135,219
2	To receive accounts and reports	37,892,609	37,792,507	19,961	80,141
3	To authorise the fixing of the auditors' remuneration	37,892,609	36,078,675	1,730,318	83,616
4**	To authorise the Company to make market purchases of shares	37,892,609	37,082,797	11,549	798,263
5**	To authorise the price range at which the Company can reissue shares it holds as treasury shares	37,892,609	37,726,183	27,040	139,386

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