

ICON plc

Annual General Meeting held on the 19th July 2010

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	49,652,625	49,386,228	3,841	262,556
2	49,652,625	37,558,872	12,061,240	32,513
3	49,652,625	47,256,579	2,236,876	159,170
4	49,652,625	49,169,846	458,096	24,683
5	49,652,625	46,553,824	2,844,656	254,145
6 ¹	49,652,625	39,188,203	8,794,577	1,669,845
7 ¹	49,652,625	40,027,417	9,169,434	455,774
8 ¹	49,652,625	49,066,224	47,644	538,757
9 ¹	49,652,625	49,254,756	141,824	256,045
10 ¹	49,652,625	38,030,879	11,368,451	253,295

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