

3i GROUP PLC ANNUAL GENERAL MEETING

Wednesday 11 July 2007

The Annual General Meeting for 2007 of 3i Group plc was held on Wednesday 11 July 2007 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

A poll was held on each of the resolutions proposed, which were passed with large majorities as follows:

Resolutions	For	Against	Abstain
1. THAT the Company's Accounts for the year to 31 March 2007 and the Directors' report, the Auditors' report and the auditable part of the Directors' remuneration report be and they are hereby received and considered	256,793,343	847,808	354,113
2. THAT the Directors' remuneration report for the year to 31 March 2007 be and it is hereby approved	247,712,922	2,042,941	8,239,401
3. THAT a final dividend of 10.3 pence per ordinary share be and it is hereby declared, payable to those shareholders whose names appeared on the Register of Members at close of business on 22 June 2007	257,949,106	2,941	43,217
4. THAT Mr R W A Swannell be and he is hereby reappointed as a Director of the Company	257,756,330	135,402	103,532
5. THAT Baroness Hogg be and she is hereby reappointed as a Director of the Company	256,620,159	1,273,266	101,839
6. THAT Mr F G Steingraber be and he is hereby reappointed as a Director of the Company	257,441,576	441,066	112,622
7. THAT Mr P E Yea be and he is hereby reappointed as a Director	255,999,937	1,893,984	101,343

of the Company			
8. THAT Ernst & Young LLP be and they are hereby reappointed as Auditors of the Company to hold office until the conclusion of the next General Meeting at which Accounts are laid before the Members	256,694,354	1,224,447	76,463
9. THAT the Board be and it is hereby authorised to fix the Auditors' remuneration	256,725,661	1,188,916	80,687
10. To renew the Company's authority to incur political expenditure	252,142,725	5,621,468	231,071
11. To renew the authority of 3i plc to incur political expenditure	252,075,666	5,644,733	274,865
12. To renew the Directors' authority to allot shares	254,946,598	2,951,334	97,332
13. To renew the Directors' authority to allot shares for cash	257,683,432	152,262	159,570
14. To renew the Company's authority to purchase its own ordinary shares	257,826,700	87,576	80,988
15. To renew the Company's authority to purchase its own B Shares	257,366,922	542,313	86,029