

INTERCONTINENTAL HOTELS GROUP PLC /NEW/
Form 6-K
June 01, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 AND 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For 1 June 2006

InterContinental Hotels Group PLC
(Registrant's name)

67 Alma Road, Windsor, Berkshire, SL4 3HD, England
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable

EXHIBIT INDEX

| Exhibit Number | Exhibit Description |
|----------------|---------------------------------|
| 99.1 | Result of AGM dated 1 June 2006 |

99.1

1 June 2006

INTERCONTINENTAL HOTELS GROUP ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

All resolutions passed

At the Company's Annual General Meeting held on 1 June 2006 all the resolutions set out in the resolutions booklet for the meeting dated 1 March 2006 were proposed and duly passed.

Voting on each resolution was conducted by way of a poll. Details of the votes cast are set out in the table below.

| | RESOLUTION | FOR | AGAINST |
|---|---------------------------------|-------------|----------------|
| 1 | Receipt of financial statements | 243,950,377 | 341,024 |
| 2 | Approval of Remuneration Report | 240,283,907 | 4,522,683 |

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| | | | |
|------|---|-------------|-----------|
| 3 | Declaration of final dividend | 249,086,899 | 55,269 |
| 4(a) | Election of Jennifer Laing | 248,758,805 | 328,985 |
| 4(b) | Election of Jonathan Linen | 248,706,802 | 377,587 |
| 4(c) | Re-election of Robert C Larson | 247,882,213 | 665,305 |
| 4(d) | Re-election of Stevan Porter | 248,655,836 | 429,678 |
| 5 | Reappointment of auditors | 248,570,779 | 544,361 |
| 6 | Authority to set auditors' remuneration | 248,579,865 | 521,053 |
| 7 | Political donations | 242,965,273 | 5,948,666 |
| 8 | Allotment of shares | 244,213,612 | 4,841,992 |
| 9 | Disapplication of pre-emption rights | 248,711,143 | 267,136 |
| 10 | Authority to purchase own shares | 248,876,412 | 208,443 |

For further information, please contact

InterContinental Hotels Group

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InterContinental Hotels Group PLC of the United Kingdom [LON:IHG, NYSE:IHG (ADRs)] is the world's largest hotel group with over 5,000 hotels and 537,500 guest rooms in nearly 100 countries and territories around the world. The Group owns a portfolio of 12 leading hotel brands including InterContinental® Hotels & Resorts, Crowne Plaza® Hotels & Resorts, Holiday Inn Express®, Staybridge Suites®, Candlewood Suites® and Hotel Indigo®, and also manages the Priority Club® Rewards programme.

InterContinental Hotels Group offers information and online reservations for all its hotel brands. For more information for the Priority Club Rewards programme at www.priorityclub.com.

For the latest news from InterContinental Hotels Group, visit our online Press Office at www.ihg.com.

END

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

InterContinental Hotels Group PLC (Registrant)

By: /s/ C. Cox

Name: C. COX

Title: COMPANY SECRETARIAL OFFICER

Date: 1 June 2006