

3i GROUP PLC EXTRAORDINARY GENERAL MEETING

Wednesday 12 July 2006

An Extraordinary General Meeting of 3i Group PLC was held on Wednesday 12 July 2006 at the Institution of Engineering and Technology, Savoy Place, WC2R 0BL, London.

A poll was held on the resolution proposed, which was passed with a large majority as follows:

Resolution	For	Against	Abstain
1. B share issue, share capital consolidation, authority for market purchases of B shares and amendment to Articles of Association.	322,393,249	847,012	11,127,524