

3i GROUP PLC EXTRAORDINARY GENERAL MEETING

Wednesday 11 July 2007

An Extraordinary General Meeting 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 the resolution proposed, which was passed with a large majority as follows:

Resolution	For	Against	Abstain
1. New B Share issue, share capital consolidation and authority for market purchases of B Shares.	262,080,648	303,668	87,754