

### 3i Group plc

Extraordinary General Meeting to be held on Monday 10 September 2007 at 12 noon

Resolution	For			Discretion			Against			Withheld		Total	
	No. of Votes	% of Vote	Holders	No. of Votes	% of Vote	Holders	No. of Votes	% of Vote	Holders	No. of Votes	Holders	No. of Votes	Holders
<b>1 Approval of related party transaction</b>	<b>222,064,017</b>	<b>99.99%</b>	<b>37</b>	<b>15,000</b>	<b>0.01%</b>	<b>2</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>222,079,017</b>	<b>39</b>