

INTERCONTINENTAL HOTELS GROUP PLC /NEW/
Form 6-K
May 13, 2016

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 13 May 2016

InterContinental Hotels Group PLC
(Registrant's name)

Broadwater Park, Denham, Buckinghamshire, UB9 5HJ, United Kingdom
(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

- 99.1 Total Voting Rights dated 03 May 2016
- 99.2 Result of AGM dated 06 May 2016
- 99.3 Sterling Equivalent of Special Dividend dated 12 May 2016

99.1

InterContinental Hotels Group PLC (the "Company")

Total Voting Rights and Capital

In accordance with Disclosure and Transparency Rule 5.6.1, the Company announces that, as at 30 April 2016, its issued share capital consists of 247,655,712 ordinary shares of 15 265/329 pence each with each share carrying the right to one vote. 10,634,856 ordinary shares are held in Treasury. Therefore, the total number of voting rights in the Company is 237,020,856.

The above figure may be used by shareholders as the denominator for the calculations by which they may determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Nicolette Henfrey
SVP, Deputy Company Secretary & Head of Corporate Legal

For further information, please contact:
Corporate Legal & Secretariat (Nicolette Henfrey): +44 (0)1895 512 000

99.2

6 May 2016

InterContinental Hotels Group PLC ("IHG" or the "Company")

Results of 2016 Annual General Meeting: Special Dividend and Share Consolidation

The Annual General Meeting of InterContinental Hotels Group PLC was held on 6 May 2016. All resolutions set out in the Notice of AGM sent to Shareholders on 4 April 2016 were duly passed, including the resolution in connection with IHG's proposed Share Consolidation.

Special Dividend

The Share Consolidation was proposed in the context of a Special Dividend of US\$6.329 per Existing Ordinary Share or per ADS (as applicable) immediately prior to the Share Consolidation. Following today's approval of all of the resolutions by Shareholders, it is proposed to pay the Special Dividend of US\$6.329 per Existing Ordinary Share or per ADS (as applicable) to Shareholders on the Register as at 6.00pm today, 6 May 2016, in Pounds Sterling and to ADR holders on the ADR register as at 4.00pm (New York time) today, 6 May 2016 (being the close of business on

the day before the ADR effective date), in US dollars. The Pounds Sterling amount to be paid in respect of the Special Dividend will be calculated on 12 May 2016, based on the average of the market exchange rates on the three dealing days commencing 9 May 2016, using the WM/Reuters closing midpoint spot rate as at 4:00pm (London time). The Special Dividend is expected to be paid to Shareholders and to holders of ADRs on 23 May 2016.

Listing and Trading Application

Application has been made for 206,379,760 New Ordinary Shares of 18 318/329 pence (including 8,862,380 treasury shares) to be admitted to the premium segment of the Official List to the UK Listing Authority and to be admitted to trading on the London Stock Exchange's main market for listed securities to the London Stock Exchange. It is expected that dealings in the New Ordinary Shares will commence on 9 May 2016.

Results of Annual General Meeting

Voting was conducted by way of a poll on all resolutions proposed at the Annual General Meeting. The number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

| RESOLUTION | VOTES FOR | % | VOTES AGAINST | % | TOTAL VOTES | VOTES WITHHELD |
|---|-------------|-------|---------------|---|-------------------|----------------|
| 1 Report and Accounts 2015 | 175,385,552 | 99.98 | 35,842 | | 0.02 175,421,394 | 60,850 |
| 2 Directors' Remuneration Report 2015 | 167,998,487 | 98.58 | 2,427,740 | | 1.42 170,426,227 | 5,056,017 |
| 3 Declaration of final dividend | 175,427,814 | 99.99 | 9,800 | | 0.01 175,437,614 | 44,630 |
| 4(a) Re-election of Anne Busquet as a Director | 173,369,978 | 99.68 | 557,702 | | 0.32 173,927,680 | 1,554,564 |
| 4(b) Re-election of Patrick Cescau as a Director | 175,072,055 | 99.80 | 343,272 | | 0.20 175,415,327 | 66,917 |
| 4(c) Re-election of Ian Dyson as a Director | 165,492,323 | 97.51 | 4,225,636 | | 2.49 169,717,959 | 5,764,285 |
| 4(d) Re-election of Paul Edgecliffe-Johnson as a Director | 169,963,093 | 96.89 | 5,452,743 | | 3.11 175,415,836 | 66,408 |
| 4(e) Re-election of Jo Harlow as a Director | 175,277,969 | 99.92 | 136,576 | | 0.08 175,414,545 | 67,699 |
| 4(f) Re-election of Luke Mayhew as a Director | 174,218,819 | 99.32 | 1,195,810 | | 0.68 175,414,629 | 67,615 |
| 4(g) Re-election of Jill McDonald as a Director | 175,303,861 | 99.94 | 113,539 | | 0.06 175,417,400 | 64,844 |
| 4(h) Re-election of Dale Morrison as a Director | 175,348,378 | 99.96 | 66,095 | | 0.04 175,414,473 | 67,771 |
| 4(i) Re-election of Richard Solomons as a Director | 175,374,773 | 99.98 | 38,529 | | 0.02 175,413,302 | 68,942 |
| 5 Reappointment of Auditor | 165,344,037 | 95.31 | 8,138,469 | | 4.69 173,482,506 | 1,994,939 |
| 6 Remuneration of Auditor | 175,287,431 | 99.93 | 127,754 | | 0.07 175,415,185 | 62,261 |
| 7 Political donations | 170,861,926 | 98.03 | 3,429,946 | | 1.97 174,291,872 | 1,185,574 |
| 8 Share consolidation | 175,258,431 | 99.92 | 138,118 | | 0.08 175,396,549 | 80,897 |
| 9 Allotment of shares | 148,117,478 | 85.11 | 25,914,006 | | 14.89 174,031,484 | 1,444,443 |
| 10 Disapplication of pre-emption rights | 151,655,206 | 89.36 | 18,048,897 | | 10.64 169,704,103 | 5,771,824 |
| 11 Authority to purchase own shares | 173,595,723 | 98.96 | 1,827,950 | | 1.04 175,423,673 | 52,254 |
| 12 Notice of General Meetings | 160,785,847 | 92.20 | 13,607,367 | | 7.80 174,393,214 | 1,082,712 |

NOTES:

1. The 'For' vote includes those giving the Chairman discretion.
2. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
3. The total number of Existing Ordinary Shares in issue, excluding treasury shares, on 4 May 2016 was 237,020,856. The Company holds just over 10.6 million treasury shares.
4. Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <http://www.hemscott.com/nsm.do>

Unless otherwise defined herein, terms used in this announcement shall have the meaning given to them in the Circular to Shareholders dated 4 April 2016.

For further information

| | | |
|--|--------------------|--------------------|
| Investor Relations (Catherine Dolton, Adam Smith): | +44 (0)1895 512176 | +44 (0)7808 098724 |
| Media Relations (Yasmin Diamond, Zoe Bird): | +44 (0)1895 512008 | +44 (0)7736 746167 |

Notes to Editors:

IHG® (InterContinental Hotels Group) [LON:IHG, NYSE:IHG (ADRs)] is a global organisation with a broad portfolio of hotel brands, including InterContinental® Hotels & Resorts, Kimpton® Hotels & Restaurants, HUALUXE™ Hotels and Resorts, Crowne Plaza® Hotels & Resorts, Hotel Indigo®, EVEN® Hotels, Holiday Inn® Hotels & Resorts, Holiday Inn Express®, Staybridge Suites® and Candlewood Suites®.

IHG franchises, leases, manages or owns more than 5,000 hotels and nearly 742,000 guest rooms in almost 100 countries, with nearly 1,400 hotels in its development pipeline. IHG also manages IHG® Rewards Club, the world's first and largest hotel loyalty programme, with nearly 94 million members worldwide.

InterContinental Hotels Group PLC is the Group's holding company and is incorporated in Great Britain and registered in England and Wales. More than 350,000 people work across IHG's hotels and corporate offices globally.

Visit www.ihg.com for hotel information and reservations and www.ihgrewardsclub.com for more on IHG Rewards Club. For our latest news, visit: www.ihg.com/media and follow us on social media at: www.twitter.com/ihg, www.facebook.com/ihg and www.youtube.com/ihgplc.

12 May 2016

InterContinental Hotels Group PLC ("IHG")

Special Dividend - Pounds Sterling Amount Payable

On 23 February 2016, the Board of IHG announced its intention to return US\$1.5 billion to Shareholders via a Special Dividend, representing US\$6.329 per Existing Ordinary Share. The Special Dividend will be paid on 23 May to Shareholders on the Register at 6.00pm (London time) on 6 May 2016 in Pounds Sterling and to ADR holders on the ADR register at 4.00pm (New York time) on 6 May 2016 in US dollars.

The Pounds Sterling amount payable has been determined with reference to the average of the market exchange rates on the three days commencing 9 May 2016, using the WM/Reuters closing midpoint spot rate as at 4:00pm (London time), resulting in an applicable exchange rate of £0.6923:US\$1.

Accordingly, the Pounds Sterling amount payable to Shareholders in relation to the Special Dividend will be 438.2 pence per Existing Ordinary Share.

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Visit www.ihg.com for hotel information and reservations and www.ihgrewardsclub.com for more on IHG Rewards Club. For our latest news, visit: www.ihg.com/media and follow us on social media at: www.twitter.com/ihg, www.facebook.com/ihg and www.youtube.com/ihgplc.

SIGNATURES

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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/ H. Patel
Name: H. PATEL
Title: COMPANY SECRETARIAL OFFICER

Date: 13 May 2016