

INTERCONTINENTAL HOTELS GROUP PLC /NEW/
Form 6-K
June 03, 2011

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 3 June 2011

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 | Result of AGM dated 27 May 2011 |
| 99.2 | Total Voting Rights dated 31 May 2011 |
| 99.3 | AGM Resolutions dated 31 May 2011 |

Exhibit No: 99.1

ISSUED ON BEHALF OF INTERCONTINENTAL HOTELS GROUP PLC

Results of 2011 Annual General Meeting

The Annual General Meeting of InterContinental Hotels Group PLC was held on Friday 27 May 2011.

All resolutions set out in the Notice of Meeting were duly passed on a poll. The number of votes for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

| | RESOLUTION | VOTES FOR | % | VOTES AGAINST | % | TOTAL VOTES | VOTES WITHHELD |
|-----|---|--------------|-------|------------------|------|----------------|-------------------|
| 1. | Receipt of financial statements 2010 | 197,700,611 | 99.98 | 49,205 | 0.02 | 197,749,816 | 82,744 |
| 2. | Approval of Directors' Remuneration Report | 180,843,226 | 96.24 | 7,062,882 | 3.76 | 187,906,108 | 9,927,433 |
| 3. | Declaration of final dividend | 197,682,098 | 99.98 | 46,838 | 0.02 | 197,728,936 | 103,624 |
| 4a. | Election of James Abrahamson as a Director | 197,052,164 | 99.65 | 686,842 | 0.35 | 197,739,006 | 93,306 |
| 4b. | Election of Kirk Kinsell as a Director | 197,059,497 | 99.66 | 678,557 | 0.34 | 197,738,054 | 94,506 |
| 4c. | Re-election of Graham Allan as a Director | 197,266,702 | 99.77 | 463,448 | 0.23 | 197,730,150 | 102,410 |
| 4d. | Re-election of Andrew Cosslett as a Director | 196,987,592 | 99.65 | 699,235 | 0.35 | 197,686,827 | 145,733 |
| 4e. | Re-election of David Kappler as a Director | 197,250,425 | 99.75 | 489,683 | 0.25 | 197,740,108 | 92,452 |
| 4f. | Re-election of Ralph Kugler as a Director | 197,250,323 | 99.75 | 490,068 | 0.25 | 197,740,391 | 92,115 |
| 4g. | Re-election of Jennifer Laing as a Director | 197,272,461 | 99.76 | 467,699 | 0.24 | 197,740,160 | 92,400 |
| 4h. | Re-election of Jonathan Linen as a Director | 197,236,893 | 99.75 | 501,318 | 0.25 | 197,738,211 | 94,349 |
| 4i. | Re-election of Richard Solomons as a Director | 197,058,630 | 99.65 | 685,923 | 0.35 | 197,744,553 | 88,007 |
| 4j. | Re-election of David Webster as a Director | 196,877,594 | 99.57 | 858,082 | 0.43 | 197,735,676 | 96,884 |
| 4k. | | 196,992,127 | 99.62 | 743,574 | 0.38 | 197,735,701 | 96,629 |

| | Re-election of Ying Yeh as a Director | | | | | | |
|-----|--|-------------|-------|------------|-------|-------------|-----------|
| 5. | Reappointment of Ernst & Young LLP as Auditors | 194,753,700 | 98.48 | 3,007,877 | 1.52 | 197,761,577 | 70,983 |
| 6. | Authority to set Auditors' remuneration | 192,158,785 | 97.21 | 5,524,620 | 2.79 | 197,683,405 | 149,155 |
| 7. | Political donations | 196,209,067 | 99.30 | 1,382,428 | 0.70 | 197,591,495 | 241,065 |
| 8. | Authority to allot shares | 163,669,169 | 85.48 | 27,800,921 | 14.52 | 191,470,090 | 6,362,470 |
| 9. | Disapplication of pre-emption rights | 197,351,190 | 99.82 | 347,796 | 0.18 | 197,698,986 | 134,555 |
| 10. | Authority to purchase own shares | 195,860,269 | 99.76 | 476,039 | 0.24 | 196,336,308 | 1,497,233 |
| 11. | Notice of General Meetings | 182,437,245 | 92.25 | 15,321,798 | 7.75 | 197,759,043 | 74,498 |

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 ordinary shares in issue, excluding Treasury shares, on Wednesday 25 May 2011 was 290,267,011.
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 www.hemscott.com/nsm.do

For further information please contact:

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Notes to Editors:

InterContinental Hotels Group (IHG) [LON:IHG, NYSE:IHG (ADRs)] is a global company operating seven well-known hotel brands including InterContinental® Hotels & Resorts, Hotel Indigo®, Crowne Plaza® Hotels & Resorts, Holiday Inn® Hotels and Resorts, Holiday Inn Express®, Staybridge Suites® and Candlewood Suites®. IHG also manages Priority Club® Rewards, the world's first and largest hotel loyalty programme with 58 million members worldwide.

IHG is the world's largest hotel group by number of rooms and IHG franchises, leases, manages or owns, through various subsidiaries, a portfolio of over 4,400 hotels and more than 652,000 guest rooms in 100 countries and territories around the world.

IHG has more than 1,200 hotels in its development pipeline and expects to recruit around 160,000 people worldwide over the next few years.

InterContinental Hotels Group PLC is the Group's holding company and is incorporated in Great Britain and registered in England and Wales.

IHG offers information and online reservations for all its hotel brands at <http://www.ihg.com> and information for the Priority Club® Rewards programme at www.priorityclub.com. For our latest news visit www.ihg.com/media, Twitter www.twitter.com/ihgplc or YouTube <http://www.youtube.com/ihgplc>

Exhibit No: 99.2

INTERCONTINENTAL HOTELS GROUP PLC
Transparency Directive Announcement

Voting Rights and Capital

In accordance with Disclosure and Transparency Rule 5.6.1 InterContinental Hotels Group PLC would like to notify the market of the following:

As at 31 May 2011, InterContinental Hotels Group PLC's issued share capital consists of 290,267,011 ordinary shares of 13 29/47 pence each with voting rights. The Company does not hold any shares in Treasury. Therefore the total number of ordinary shares in the Company with voting rights is 290,267,011.

The above figure, 290,267,011, may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, InterContinental Hotels Group PLC under the FSA's Disclosure and Transparency Rules.

Catherine Springett
Deputy Company Secretary
31 May 2011

Exhibit No: 99.3

31 May 2011

InterContinental Hotels Group PLC

Following the Annual General Meeting of InterContinental Hotels Group PLC held on 27 May 2011, at which all proposed resolutions were duly passed, in accordance with Listing Rule 9.6.2, copies of all the resolutions passed, other than resolutions concerning ordinary business, have been submitted to National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

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: 3 June 2011