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## **AMVESCAP Shareholders Approve All AGM Resolutions Company Renamed INVESCO PLC**

**London—May 24, 2007—**INVESCO PLC (formerly AMVESCAP PLC) today announced that, at its Annual General Meeting held yesterday, shareholders of the company overwhelmingly approved all 13 resolutions on the ballot, including a special resolution to change the name of the company to "INVESCO PLC." The effective date of the name change was May 23, 2007.

"I am pleased that our shareholders have voted to approve the name change to INVESCO, one of our powerful, distinctive brands that is recognized in every market in which we operate," said Marty Flanagan, president and CEO. "Our sole business focus on investment management is embedded in this name, and it will more accurately reflect our integrated strategy that unites all of our businesses under a shared culture."

Ordinary shares of INVESCO will be traded on the London Stock Exchange and American Depository Shares on the New York Stock Exchange under the new ticker symbol "IVZ" commencing May 24, 2007. Our Canadian subsidiary, AMVESCAP Inc., which has Exchangeable Shares listed for trading on the Toronto Stock Exchange, has likewise changed its name to "INVESCO Inc." and its shares will also be traded under the symbol "IVZ" in the future. Neither company will be issuing replacement share certificates. Existing share certificates issued in the name of AMVESCAP PLC (and the names of predecessor companies) and AMVESCAP Inc. will remain valid for dealing and settlement purposes in the markets.

INVESCO PLC's CUSIP number for dealings in American Depository Shares on the New York Stock Exchange has been changed to 46127U 104 and INVESCO Inc.'s CUSIP number for dealings in Exchangeable Shares on the Toronto Stock Exchange has been changed to 46130D 107. The ISIN number for the ordinary shares on the London Stock Exchange remains unchanged.

INVESCO PLC is one of the world's largest independent investment management organizations dedicated to helping people worldwide build their financial security. Operating principally through the AIM, AIM Trimark, Atlantic Trust, INVESCO, Invesco Perpetual, PowerShares and WL Ross & Co. brands, INVESCO PLC strives to deliver outstanding performance and service across a comprehensive array of investment products for individuals and institutions around the world. For more information go to [www.invesco.com](http://www.invesco.com).

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## RESULTS OF ANNUAL GENERAL MEETING

INVESCO PLC announces the results of the voting by poll on the resolutions put to its Annual General Meeting held yesterday:

	Votes For	% of Votes Cast For	Votes Against	% of Votes Cast Against	Votes Withheld
<b>Resolution 1:</b> To receive the Accounts	157,214,760	99.43	897,248	0.57	2,130,044
<b>Resolution 2:</b> To receive the Remuneration Report	152,616,161	96.67	5,259,511	3.33	2,366,378
<b>Resolution 3:</b> To declare a final dividend	160,150,167	99.97	52,567	0.03	39,324
<b>Resolution 4:</b> To re-elect Joseph R. Canion	156,471,832	97.73	3,634,226	2.27	135,994
<b>Resolution 5:</b> To re-elect Edward Lawrence	159,765,094	99.79	340,240	0.21	136,721
<b>Resolution 6:</b> To re-elect James Robertson	159,503,153	99.62	604,880	0.38	134,022
<b>Resolution 7:</b> To re-appoint Ernst & Young LLP	159,768,126	99.77	363,211	0.23	110,720
<b>Resolution 8:</b> To approve the change of name (Special Resolution)	154,888,143	99.88	184,869	0.12	5,169,044
<b>Resolution 9:</b> Section 80 Authority	159,128,818	99.45	882,395	0.55	230,841
<b>Resolution 10:</b> Section 95 Authority (Special Resolution)	158,378,401	99.44	893,689	0.56	976,382
<b>Resolution 11:</b> Market Purchase Authority (Special Resolution)	160,044,497	99.92	126,714	0.08	70,846
<b>Resolution 12:</b> Amendments to Articles of Association (Special Resolution)	159,867,600	99.87	213,757	0.13	160,698
<b>Resolution 13:</b> Amendment to Article 96.1 of the Articles of Association (Special Resolution)	158,752,071	99.61	614,230	0.39	875,753

All of the resolutions are declared carried by the required majorities.

Ordinary shares in issue	840,098,863
Exchangeable Shares	18,918,892
Total shares	859,017,755
Total votes	214,745,438