

**RPC Group Plc**  
**Annual General Meeting held on 27 July 2011**

The RPC Group Plc Annual General Meeting was held at 12.00 noon on Wednesday, 27 July 2011 at Founders' Hall, 1 Cloth Fair, London EC1A 7JQ. All resolutions proposed at the meeting were passed on a show of hands.

**Summary of votes cast by proxy as at 12.00 noon on Monday 25 July 2011**

Resolution	Type	Votes For		Votes Against		Total Votes Cast		Votes Withheld*		Total
		No. of shares	% of votes cast	No. of shares	% of votes cast	No. of shares	% of issued share capital	No. of shares	% of total	
1. To receive and adopt the 2011 Report and Accounts	Ordinary	131,117,528	100.0%	0	0.0%	131,117,528	80.8%	9,322	0.0%	131,126,850
2. To approve the Remuneration Report	Ordinary	128,282,367	99.9%	71,550	0.1%	128,353,917	79.1%	2,772,932	2.1%	131,126,849
3. To declare a final dividend	Ordinary	131,126,850	100.0%	0	0.0%	131,126,850	80.8%	0	0.0%	131,126,850
4. To re-elect Mr J R P Pike as a director	Ordinary	131,124,533	100.0%	1,300	0.0%	131,125,833	80.8%	1,017	0.0%	131,126,850
5. To re-elect Mr R J E Marsh as a director	Ordinary	131,124,533	100.0%	1,300	0.0%	131,125,833	80.8%	1,017	0.0%	131,126,850
6. To re-elect Mr S Rojahn as a director	Ordinary	131,058,084	100.0%	41,348	0.0%	131,099,432	80.8%	27,418	0.0%	131,126,850
7. To re-elect Mr M G Towers as a director	Ordinary	131,124,533	100.0%	1,300	0.0%	131,125,833	80.8%	1,017	0.0%	131,126,850
8. To re-elect Mr P R M Vervaat as a director	Ordinary	131,122,096	100.0%	3,737	0.0%	131,125,833	80.8%	1,017	0.0%	131,126,850
9. To re-elect Mr P S Wood as a director	Ordinary	131,097,970	100.0%	6,337	0.0%	131,104,307	80.8%	22,543	0.0%	131,126,850
10. To re-appoint KPMG Audit Plc as the Company's auditors	Ordinary	128,340,436	99.9%	107,318	0.1%	128,447,754	79.2%	2,679,095	2.0%	131,126,849
11. To authorise the directors to fix the auditors' remuneration	Ordinary	131,078,597	100.0%	48,253	0.0%	131,126,850	80.8%	0	0.0%	131,126,850
12. To renew the RPC Group employee share schemes in France	Ordinary	131,083,455	100.0%	43,395	0.0%	131,126,850	80.8%	0	0.0%	131,126,850
13. To grant to the directors authority to allot relevant shares	Ordinary	131,116,817	100.0%	5,850	0.0%	131,122,667	80.8%	4,183	0.0%	131,126,850
14. To approve notice of general meetings other than annual general meetings of not less than 14 clear days	Special	128,236,588	97.8%	2,889,329	2.2%	131,125,917	80.8%	933	0.0%	131,126,850
15. To grant to the directors powers to disapply the provisions of section 561(1) of the Companies Act 2006 with regard to the allotment of certain equity securities or sale of treasury shares	Special	131,115,080	100.0%	7,520	0.0%	131,122,600	80.8%	4,250	0.0%	131,126,850
16. To authorise the Company to purchase its own ordinary shares	Special	131,094,298	100.0%	31,972	0.0%	131,126,270	80.8%	580	0.0%	131,126,850

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes cast "For" and "Against" a resolution.

The total of the votes cast "For" and "Against" a resolution as a percentage of issued share capital represents the percentage of the total issued share capital at 6.00pm on Monday, 25 July 2011 which was 162,254,067 ordinary 5p shares.