

RPC Group Plc
Annual General Meeting held on 22 July 2009

The RPC Group Plc Annual General Meeting was held at 12.00 noon on Wednesday, 22 July 2009 at Painters' Hall, 9 Little Trinity Lane, London EC4V 2AD. 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 20 July 2009

Resolution	Type	Votes For		Votes Against		Total Votes Cast		Votes Withheld*		Total No. of shares
		% of votes		% of votes		% of issued		% of total		
		No. of shares	cast	No. of shares	cast	No. of shares	share capital	No. of shares	% of total	
1. To receive and adopt the 2009 Report and Accounts	Ordinary	71,724,128	99.8%	120,000	0.2%	71,844,128	72.5%	2,980	0.0%	71,847,108
2. To approve the Remuneration Report	Ordinary	70,355,041	99.7%	207,801	0.3%	70,562,842	71.2%	1,284,266	1.8%	71,847,108
3. To declare a final dividend	Ordinary	71,727,108	100.0%	0	0.0%	71,727,108	72.4%	120,000	0.2%	71,847,108
4. To re-elect Dr D J Wilbraham as a director	Ordinary	71,724,222	99.8%	122,886	0.2%	71,847,108	72.5%	0	0.0%	71,847,108
5. To re-elect Mr R J E Marsh as a director	Ordinary	71,846,308	100.0%	800	0.0%	71,847,108	72.5%	0	0.0%	71,847,108
6. To re-elect Mr S Rojahn as a director	Ordinary	71,844,462	100.0%	2,646	0.0%	71,847,108	72.5%	0	0.0%	71,847,108
7. To re-elect Mr P S Wood as a director	Ordinary	71,845,862	100.0%	1,246	0.0%	71,847,108	72.5%	0	0.0%	71,847,108
8. To elect Mr J R P Pike as a director	Ordinary	71,844,808	100.0%	2,300	0.0%	71,847,108	72.5%	0	0.0%	71,847,108
9. To elect Mr M G Towers as a director	Ordinary	71,842,962	100.0%	2,300	0.0%	71,845,262	72.5%	1,846	0.0%	71,847,108
10. To re-appoint KPMG Audit Plc as the Company's auditors	Ordinary	70,539,988	99.7%	192,760	0.3%	70,732,748	71.4%	1,114,360	1.6%	71,847,108
11. To authorise the directors to fix the auditors' remuneration	Ordinary	71,829,531	100.0%	17,131	0.0%	71,846,662	72.5%	446	0.0%	71,847,108
12. To grant to the directors authority to allot relevant shares	Ordinary	71,840,462	100.0%	6,646	0.0%	71,847,108	72.5%	0	0.0%	71,847,108
13. To amend the limit on directors' fees in the Articles of Association	Special	71,816,333	100.0%	26,775	0.0%	71,843,108	72.5%	4,000	0.0%	71,847,108
14. To approve notice of general meetings other than annual general meetings of not less than 14 clear days	Special	71,376,468	99.3%	470,640	0.7%	71,847,108	72.5%	0	0.0%	71,847,108
15. To grant to the directors powers to disapply the provisions of section 89(1) of the Companies Act 1985 with regard to the allotment of certain equity securities or sale of treasury shares	Special	71,839,053	100.0%	7,831	0.0%	71,846,884	72.5%	224	0.0%	71,847,108
16. To authorise the Company to purchase its own ordinary shares	Special	71,824,027	100.0%	7,490	0.0%	71,831,517	72.5%	15,591	0.0%	71,847,108
17. To ratify and confirm the 2009 interim dividend	Special	69,975,905	100.0%	0	0.0%	69,975,905	70.6%	1,871,203	2.6%	71,847,108

* 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. Votes withheld in respect of resolution 17 include votes withheld by directors and their connected persons who agreed not to vote in respect of this 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, 20 July 2009 which was 99,086,258 ordinary 5p shares.