



RPC Group Plc
Annual General Meeting held on 21 July 2010

The RPC Group Plc Annual General Meeting was held at 12.00 noon on Wednesday, 21 July 2010 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 19 July 2010

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 2010 Report and Accounts	Ordinary	75,476,250	100.0%	0	0.0%	75,476,250	76.0%	3,580	0.0%	75,479,830
2. To approve the Remuneration Report	Ordinary	74,288,988	99.9%	42,251	0.1%	74,331,239	74.9%	1,148,591	1.5%	75,479,830
3. To declare a final dividend	Ordinary	75,479,830	100.0%	0	0.0%	75,479,830	76.0%	0	0.0%	75,479,830
4. To re-elect Dr D J Wilbraham as a director	Ordinary	75,124,698	99.5%	355,132	0.5%	75,479,830	76.0%	0	0.0%	75,479,830
5. To re-appoint KPMG Audit Plc as the Company's auditors	Ordinary	74,341,699	99.9%	40,082	0.1%	74,381,781	74.9%	1,098,049	1.5%	75,479,830
6. To authorise the directors to fix the auditors' remuneration	Ordinary	75,441,942	99.9%	37,888	0.1%	75,479,830	76.0%	0	0.0%	75,479,830
7. To grant to the directors authority to allot relevant shares	Ordinary	75,471,964	100.0%	6,266	0.0%	75,478,230	76.0%	1,600	0.0%	75,479,830
8. To adopt new Articles of Association	Special	75,463,430	100.0%	800	0.0%	75,464,230	76.0%	15,600	0.0%	75,479,830
9. To approve notice of general meetings other than annual general meetings of not less than 14 clear days	Special	73,395,104	97.2%	2,083,982	2.8%	75,479,086	76.0%	744	0.0%	75,479,830
10. 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	75,468,120	100.0%	10,966	0.0%	75,479,086	76.0%	744	0.0%	75,479,830
11. To authorise the Company to purchase its own ordinary shares	Special	75,472,970	100.0%	6,860	0.0%	75,479,830	76.0%	0	0.0%	75,479,830

* 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, 19 July 2010 which was 99,270,836 ordinary 5p shares.