



RPC Group Plc

Results of 2008 Annual General Meeting

RPC Group Plc, Europe's leading supplier of rigid plastic packaging, announces that at the Annual General Meeting held on 23 July 2008, all resolutions set out in the Notice of Annual General Meeting dated 18 June 2008 were duly passed. Details of the number of proxy votes cast for, against and withheld for each resolution will shortly be available on the website www.rpc-group.com

Copies of the resolutions passed by shareholders under Special Business will be submitted to the UK Listing Authority for inspection at the Document Viewing Facility of the Financial Services Authority at 25 The North Colonnade, Canary Wharf, London E14 5HS.

Enquiries:

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