



23 July 2009

RPC Group Plc

Results of 2009 Annual General Meeting

RPC Group Plc, Europe's leading supplier of rigid plastic packaging, announces that at the Annual General Meeting held on 22 July 2009, all resolutions set out in the Notice of Annual General Meeting dated 16 June 2009 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 <http://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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