

RPS Group plc

ANNUAL GENERAL MEETING TO BE HELD ON 22nd MAY 2008

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	112,692,373	210	83,997	15	6	1	0	0	112,776,376
2	91,780,145	166	84,497	16	2,928,440	16	17,983,294	49	112,776,376
3	110,118,315	202	84,497	16	2,573,558	12	6	1	112,776,376
4	111,647,431	200	83,997	15	39,435	8	1,005,513	7	112,776,376
5	112,272,970	209	83,997	15	419,403	1	6	1	112,776,376
6	111,708,623	201	84,497	16	162,751	6	820,505	7	112,776,376
7	112,551,993	205	84,497	16	122,240	3	17,646	3	112,776,376
8	112,667,223	201	84,497	16	13,710	6	10,946	3	112,776,376
9	112,660,293	201	86,477	17	9,600	4	20,006	4	112,776,376

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	112,776,370	225	6	1	112,776,376	226
2	91,864,642	182	2,928,440	16	94,793,082	198
3	110,202,812	218	2,573,558	12	112,776,370	230
4	111,731,428	215	39,435	8	111,770,863	223
5	112,356,967	224	419,403	1	112,776,370	225
6	111,793,120	217	162,751	6	111,955,871	223
7	112,636,490	221	122,240	3	112,758,730	224
8	112,751,720	217	13,710	6	112,765,430	223
9	112,746,770	218	9,600	4	112,756,370	222



for Equiniti
Aspect House
Lancing

West Sussex
BN99 6DA