

RPS Group Plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 1st MAY 2009

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		WITHHELD		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	
01	134,887,944	246	9,234	9	0	0	1,379	1	134,898,557
02	134,885,897	245	11,281	10	0	0	1,379	1	134,898,557
03	133,593,171	237	12,889	10	1,279,568	7	12,949	4	134,898,557
04	134,695,161	240	11,813	11	171,739	3	19,844	3	134,898,557
05	125,356,403	236	11,813	11	9,530,341	16	0	0	134,898,557
06	134,817,824	242	11,813	11	68,920	4	0	0	134,898,557
07	134,807,768	241	11,813	11	68,832	3	12,144	2	134,898,557
08	134,804,844	239	11,813	11	69,956	5	12,144	2	134,898,557
09	118,016,010	207	11,813	11	15,088,545	41	1,784,189	17	134,898,557
10	134,308,373	240	11,281	10	278,578	6	300,325	3	134,898,557
11	134,744,081	238	11,281	10	133,527	4	9,688	4	134,898,557
12	134,844,981	235	19,501	12	30,708	6	3,367	4	134,898,557
13	133,674,888	241	10,781	9	1,212,888	7	0	0	134,898,557
14	124,876,609	234	11,281	10	9,528,963	16	481,704	5	134,898,557
15	133,869,307	237	11,281	10	1,016,838	9	1,131	2	134,898,557

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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	134,897,178	255	0	0	134,897,178	255
2	134,897,178	255	0	0	134,897,178	255
3	133,806,040	247	1,279,568	7	134,885,608	254
4	134,708,974	251	171,739	3	134,878,713	254
5	125,368,216	247	9,530,341	16	134,898,557	283
6	134,829,637	253	68,920	4	134,898,557	257
7	134,819,681	252	68,832	3	134,886,413	255
8	134,816,457	250	69,956	5	134,886,413	255
9	118,027,823	218	15,088,545	41	133,114,368	259
10	134,319,654	250	278,578	6	134,598,232	256
11	134,755,342	248	133,527	4	134,888,869	252
12	134,864,482	247	30,708	5	134,895,190	252
13	133,685,689	250	1,212,888	7	134,898,557	257
14	124,867,890	244	9,528,963	16	134,416,853	260
15	133,880,588	247	1,016,838	9	134,897,426	256

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