

Final Proxy Voting Figures



Client:	RPS Group Plc
Meeting Type:	Annual General Meeting
Meeting Date:	3rd May 2013

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.

Issued Share Capital: 219,965,051

Resolution Number	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Issued capital voted (Including Withheld)
01	228	172,648,683	99.97%	2	4,340	0.00%	12	51,568	0.03%	172,704,591	3	115,698	0.07%	172,820,289	78.57%
02	229	172,764,425	99.97%	0	0	0.00%	12	51,568	0.03%	172,815,993	2	4,296	0.00%	172,820,289	78.57%
03	209	163,064,107	94.36%	28	9,689,038	5.61%	10	50,536	0.03%	172,803,681	7	16,608	0.01%	172,820,289	78.57%
04	220	171,813,796	99.42%	11	952,886	0.55%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
05	221	171,945,815	99.50%	9	820,867	0.47%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
06	222	172,318,671	99.71%	8	448,011	0.26%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
07	220	171,813,260	99.42%	11	953,422	0.55%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
08	220	172,384,853	99.75%	10	381,829	0.22%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
09	221	171,950,813	99.50%	9	815,869	0.47%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
10	220	172,386,932	99.75%	9	378,910	0.22%	12	51,568	0.03%	172,817,410	4	2,879	0.00%	172,820,289	78.57%
11	221	172,383,297	99.75%	9	383,385	0.22%	12	51,568	0.03%	172,818,250	3	2,039	0.00%	172,820,289	78.57%
12	219	169,966,037	98.42%	14	2,684,018	1.55%	10	50,536	0.03%	172,700,591	5	119,698	0.07%	172,820,289	78.57%
13	223	170,127,682	98.44%	10	2,637,243	1.53%	11	51,068	0.03%	172,815,993	2	4,296	0.00%	172,820,289	78.57%
14	219	170,389,579	98.60%	7	2,361,258	1.37%	11	51,068	0.03%	172,801,905	6	18,384	0.01%	172,820,289	78.57%
15	219	172,536,636	99.84%	5	219,018	0.13%	12	51,568	0.03%	172,807,222	7	13,067	0.01%	172,820,289	78.57%
16	219	171,015,655	98.96%	10	1,748,761	1.01%	11	51,068	0.03%	172,815,484	4	4,805	0.00%	172,820,289	78.57%
17	211	161,672,178	93.55%	29	11,087,147	6.42%	12	51,568	0.03%	172,810,893	3	9,396	0.01%	172,820,289	78.57%
18	196	148,182,036	93.28%	35	10,620,821	6.69%	11	51,068	0.03%	158,853,925	15	13,966,364	8.08%	172,820,289	78.57%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.

Final Proxy Voting Figures	
Client:	RPS Group Plc
Meeting Type:	Annual General Meeting
Meeting Date:	3rd May 2013

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

Resolution Number	Number of Votes For + Discretion	% of Votes For + Discretion	Number of Votes Against	% of Votes Against	Total Votes Cast
01	172,700,251	100.00%	4,340	0.00%	172,704,591
02	172,815,993	100.00%	0	0.00%	172,815,993
03	163,114,643	94.39%	9,689,038	5.61%	172,803,681
04	171,865,364	99.45%	952,886	0.55%	172,818,250
05	171,997,383	99.53%	820,867	0.47%	172,818,250
06	172,370,239	99.74%	448,011	0.26%	172,818,250
07	171,864,828	99.45%	953,422	0.55%	172,818,250
08	172,436,421	99.78%	381,829	0.22%	172,818,250
09	172,002,381	99.53%	815,869	0.47%	172,818,250
10	172,438,500	99.78%	378,910	0.22%	172,817,410
11	172,434,865	99.78%	383,385	0.22%	172,818,250
12	170,016,573	98.45%	2,684,018	1.55%	172,700,591
13	170,178,750	98.47%	2,637,243	1.53%	172,815,993
14	170,440,647	98.63%	2,361,258	1.37%	172,801,905
15	172,588,204	99.87%	219,018	0.13%	172,807,222
16	171,066,723	98.99%	1,748,761	1.01%	172,815,484
17	161,723,746	93.58%	11,087,147	6.42%	172,810,893
18	148,233,104	93.31%	10,620,821	6.69%	158,853,925



For Equiniti