

Final Proxy Voting Figures



Client:	RPS Group plc
Meeting Type:	Annual General Meeting
Meeting Date:	02/05/14

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: 220,897,655

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	230	175,495,840	99.98%	0	0	0.00%	14	30,599	0.02%	175,526,439	6	2,041,890	1.15%	177,568,329	80.38%
02	229	175,560,534	99.98%	1	2,269	0.00%	14	30,599	0.02%	175,593,402	3	1,974,927	1.11%	177,568,329	80.38%
03	205	157,517,724	89.71%	41	18,028,309	10.27%	14	30,599	0.02%	175,576,632	7	1,991,697	1.12%	177,568,329	80.38%
04	212	166,037,009	94.58%	24	9,490,604	5.41%	14	30,599	0.02%	175,558,212	8	2,010,117	1.13%	177,568,329	80.38%
05	224	175,028,553	99.68%	5	517,539	0.29%	16	37,731	0.02%	175,583,823	5	1,984,506	1.12%	177,568,329	80.38%
06	224	175,028,730	99.68%	5	521,962	0.30%	16	33,131	0.02%	175,583,823	5	1,984,506	1.12%	177,568,329	80.38%
07	225	175,299,360	99.84%	3	246,732	0.14%	15	31,131	0.02%	175,577,223	6	1,991,106	1.12%	177,568,329	80.38%
08	225	175,300,501	99.84%	4	252,191	0.14%	15	31,131	0.02%	175,583,823	5	1,984,506	1.12%	177,568,329	80.38%
09	222	174,712,180	99.51%	8	832,388	0.47%	15	31,131	0.02%	175,575,699	6	1,992,630	1.12%	177,568,329	80.38%
10	213	167,634,340	98.20%	24	3,033,762	1.78%	15	31,131	0.02%	170,699,233	10	6,869,096	3.87%	177,568,329	80.38%
11	224	175,093,459	99.73%	4	447,710	0.26%	15	31,131	0.02%	175,572,300	7	1,996,029	1.12%	177,568,329	80.38%
12	226	175,095,778	99.73%	3	450,314	0.26%	15	31,131	0.02%	175,577,223	6	1,991,106	1.12%	177,568,329	80.38%
13	222	169,745,255	99.97%	7	13,157	0.01%	14	30,599	0.02%	169,789,011	5	7,779,318	4.38%	177,568,329	80.38%
14	226	169,546,245	99.86%	3	204,100	0.12%	14	30,599	0.02%	169,780,944	6	7,787,385	4.39%	177,568,329	80.38%
15	219	170,822,133	97.29%	8	4,722,881	2.69%	14	30,599	0.02%	175,575,613	7	1,992,716	1.12%	177,568,329	80.38%
16	218	175,520,154	99.98%	5	11,082	0.01%	15	30,949	0.02%	175,562,185	10	2,006,144	1.13%	177,568,329	80.38%
17	221	174,308,887	99.28%	7	1,234,658	0.70%	14	30,599	0.02%	175,574,144	7	1,994,185	1.12%	177,568,329	80.38%
18	208	159,215,912	90.68%	36	16,330,621	9.30%	14	30,599	0.02%	175,577,132	6	1,991,197	1.12%	177,568,329	80.38%
19	218	174,960,893	99.65%	10	587,406	0.33%	14	30,599	0.02%	175,578,898	10	1,989,431	1.12%	177,568,329	80.38%
20	221	175,532,327	99.97%	3	15,972	0.01%	14	30,599	0.02%	175,578,898	10	1,989,431	1.12%	177,568,329	80.38%
21	224	175,541,309	99.98%	0	0	0.00%	13	28,952	0.02%	175,570,261	11	1,998,068	1.13%	177,568,329	80.38%

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

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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	175,526,439	100.00%	0	0.00%	175,526,439
02	175,591,133	100.00%	2,269	0.00%	175,593,402
03	157,548,323	89.73%	18,028,309	10.27%	175,576,632
04	166,067,608	94.59%	9,490,604	5.41%	175,558,212
05	175,066,284	99.71%	517,539	0.29%	175,583,823
06	175,061,861	99.70%	521,962	0.30%	175,583,823
07	175,330,491	99.86%	246,732	0.14%	175,577,223
08	175,331,632	99.86%	252,191	0.14%	175,583,823
09	174,743,311	99.53%	832,388	0.47%	175,575,699
10	167,665,471	98.22%	3,033,762	1.78%	170,699,233
11	175,124,590	99.74%	447,710	0.26%	175,572,300
12	175,126,909	99.74%	450,314	0.26%	175,577,223
13	169,775,854	99.99%	13,157	0.01%	169,789,011
14	169,576,844	99.88%	204,100	0.12%	169,780,944
15	170,852,732	97.31%	4,722,881	2.69%	175,575,613
16	175,551,103	99.99%	11,082	0.01%	175,562,185
17	174,339,486	99.30%	1,234,658	0.70%	175,574,144
18	159,246,511	90.70%	16,330,621	9.30%	175,577,132
19	174,991,492	99.67%	587,406	0.33%	175,578,898
20	175,562,926	99.99%	15,972	0.01%	175,578,898
21	175,570,261	100.00%	0	0.00%	175,570,261

M A O'Leary
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