

RPC Group Plc
Annual General Meeting held on 23 July 2008

The RPC Group Plc Annual General Meeting was held on 23 July 2008 at 12.00 noon at 30 Gresham Street, London, EC2P 2XY. All resolutions proposed at the Meeting were passed on a show of hands.

Summary of votes cast by proxy as at 12.00 noon on Monday 21 July 2008

Resolution	Type	Votes For		Votes Against		Votes Withheld*		Total No. of Shares
		No. of Shares	%	No. of Shares	%	No. of Shares	%	
1. To receive and adopt the 2008 Report and Accounts	Ordinary	63,143,640	99.8%	120,000	0.2%	600	0.0%	63,264,240
2. To approve the Remuneration Report	Ordinary	46,731,343	73.9%	14,811,144	23.4%	1,721,753	2.7%	63,264,240
3. To declare a final dividend	Ordinary	63,144,240	99.8%	120,000	0.2%	0	0.0%	63,264,240
4. To re-elect Mr M J B Green as a director	Ordinary	61,475,545	97.2%	1,655,787	2.6%	132,908	0.2%	63,264,240
5. To re-elect Dr D J Wilbraham as a director	Ordinary	39,650,992	62.7%	23,587,263	37.3%	25,985	0.0%	63,264,240
6. To re-elect Dr P Hilton as a director	Ordinary	63,192,633	99.9%	70,567	0.1%	1,040	0.0%	63,264,240
7. To elect Mr P R M Vervaat as a director	Ordinary	62,982,077	99.6%	160,373	0.3%	121,790	0.2%	63,264,240
8. To re-appoint KPMG Audit Plc as the Company's auditors	Ordinary	61,716,457	97.6%	149,725	0.2%	1,398,058	2.2%	63,264,240
9. To authorise the directors to fix the auditors' remuneration	Ordinary	63,218,636	99.9%	45,158	0.1%	446	0.0%	63,264,240
10. To adopt the RPC Group 2008 Performance Share Plan	Ordinary	39,634,575	62.6%	23,626,846	37.3%	2,819	0.0%	63,264,240
11. To grant to the directors authority to allot relevant securities	Ordinary	63,260,581	100.0%	840	0.0%	2,819	0.0%	63,264,240
12. To adopt new Articles of Association	Special	63,218,356	99.9%	45,884	0.1%	0	0.0%	63,264,240
13. To grant to the directors power to disapply the provisions of section 89(1) of the Companies Act with regard to the allotment of certain equity securities or sale of treasury shares	Special	63,234,590	100.0%	29,650	0.0%	0	0.0%	63,264,240
14. To authorise the Company to purchase its own Ordinary Shares	Special	63,261,730	100.0%	2,510	0.0%	0	0.0%	63,264,240

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

The total number of votes cast by shareholders as summarised above represents 64% of the issued share capital of RPC Group Plc at 21 July 2008.