

RPS Group Plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 4 MAY 2010

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

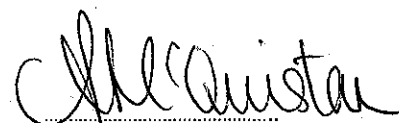
Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	147,988,667	271	33,716	14	0	0	20,834	4	148,043,217
02	147,998,677	274	32,716	13	0	0	11,824	1	148,043,217
03	145,473,573	260	32,116	12	1,882,756	8	654,772	12	148,043,217
04	144,899,544	254	32,716	13	3,080,872	15	30,085	9	148,043,217
05	144,900,404	255	32,716	13	3,080,012	14	30,085	9	148,043,217
06	139,210,519	258	32,716	13	8,769,897	15	30,085	9	148,043,217
07	147,512,356	260	32,716	13	468,060	7	30,085	9	148,043,217
08	147,977,065	265	32,716	13	15,776	7	17,660	4	148,043,217
09	147,785,247	260	32,716	13	209,054	12	16,200	4	148,043,217
10	147,928,668	257	41,716	14	50,234	9	22,599	8	148,043,217
11	147,948,161	262	32,716	13	40,602	7	21,738	6	148,043,217
12	147,601,255	261	32,716	13	109,017	5	300,228	10	148,043,216
13	135,308,106	250	32,716	13	12,677,336	30	25,059	5	148,043,217

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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	148,022,383	285	0	0	148,022,383	285
2	148,031,393	287	0	0	148,031,393	287
3	145,505,689	272	1,882,756	8	147,388,445	280
4	144,932,260	267	3,080,872	15	148,013,132	282
5	144,933,120	268	3,080,012	14	148,013,132	282
6	139,243,235	271	8,769,897	15	148,013,132	286
7	147,545,072	273	468,060	7	148,013,132	280
8	148,009,781	278	15,776	7	148,025,557	285
9	147,817,963	273	209,054	12	148,027,017	285
10	147,970,384	271	50,234	9	148,020,618	280
11	147,980,877	275	40,602	7	148,021,479	282
12	147,633,971	274	109,017	5	147,742,988	279
13	135,340,822	263	12,677,336	30	148,018,158	293



for Equiniti
Aspect House
Lancing
West Sussex
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