

RPC Group Plc
Annual General Meeting held on 25 July 2007

The RPC Group Plc Annual General Meeting was held on 25 July 2007 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 23 July 2007

Resolution	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 2007 Report and Accounts	57,525,602	99.9%	77,249	0.1%	600	0.0%	57,603,451
2. To approve the Remuneration Report	56,037,719	97.3%	229,587	0.4%	1,336,145	2.3%	57,603,451
3. To declare a final dividend	57,603,451	100.0%	0	0.0%	0	0.0%	57,603,451
4. To re-elect Mr M J B Green as a director	55,138,291	95.7%	1,824,890	3.2%	640,270	1.1%	57,603,451
5. To re-elect Dr C H Sworn as a director	57,316,823	99.5%	286,628	0.5%	0	0.0%	57,603,451
6. To re-elect Mr H J Kloeze as a director	57,316,748	99.5%	286,703	0.5%	0	0.0%	57,603,451
7. To re-appoint KPMG Audit Plc as the Company's auditors	56,086,228	97.4%	165,078	0.3%	1,352,145	2.3%	57,603,451
8. To authorise the directors to fix the auditors' remuneration	57,601,465	100.0%	1,540	0.0%	446	0.0%	57,603,451
9. To renew the RPC Group 2003 unapproved employee share option schemes in France	57,581,374	100.0%	586	0.0%	21,491	0.0%	57,603,451
10. To grant to the directors authority to allot relevant securities	57,601,251	100.0%	2,200	0.0%	0	0.0%	57,603,451
11. 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	57,600,805	100.0%	2,646	0.0%	0	0.0%	57,603,451
12. To authorise the Company to purchase its own Ordinary Shares	57,601,911	100.0%	1,540	0.0%	0	0.0%	57,603,451

* 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 58% of the issued share capital of RPC Group Plc at 23 July 2007.