



AGM Voting – 21 January 2008

At the AGM of RM plc, held on 21 January 2008, all resolutions were passed by a show of hands.

Proxy votes cast were as follows:

Resolution	Votes Cast	In Favour		Discretion		Against		Withheld
1	62,746,995	62,706,909	99.9%	40,086	0.1%	0	0.0%	31
2	62,747,026	62,711,944	99.9%	35,080	0.1%	2	0.0%	0
3	62,746,006	62,708,171	99.9%	35,325	0.1%	2,510	0.0%	1,020
4	62,746,006	62,708,171	99.9%	35,325	0.1%	2,510	0.0%	1,020
5	62,747,026	62,709,474	99.9%	35,080	0.1%	2,472	0.0%	0
6	62,747,026	62,709,946	99.9%	37,080	0.1%	0	0.0%	0
7	62,746,995	62,711,670	99.9%	35,325	0.1%	0	0.0%	31
8	60,921,844	60,865,013	99.9%	35,080	0.1%	21,751	0.0%	1,825,182
9	62,745,228	62,697,581	99.9%	36,095	0.1%	11,552	0.0%	1,798
19	62,744,921	62,697,274	99.9%	36,095	0.1%	11,552	0.0%	2,105
11	62,747,026	62,711,475	99.9%	34,710	0.1%	841	0.0%	0

The total number of voting rights in RM plc is 92,767,556.