



AGM Voting – 19 January 2009

At the AGM of RM plc, held on 19 January 2009, all resolutions were passed by a show of hands.

Proxy votes cast were as follows:

Resolution	Votes Cast	In Favour	Discretion	Against	Withheld
1	81,451,999	81,448,587 99.99%	3,412 0.01%	0 0.00%	0
2	81,451,999	81,448,587 99.98%	2,912 0.01%	500 0.01%	0
3	81,451,249	81,389,779 99.92%	3,786 0.01%	57,684 0.07%	750
4	81,451,499	81,429,723 99.97%	3,967 0.01%	17,809 0.02%	500
5	81,451,249	81,431,153 99.97%	3,412 0.01%	16,684 0.02%	750
6	81,451,999	81,448,467 99.98%	3,412 0.01%	120 0.01%	0
7	81,451,499	81,447,217 99.98%	3,412 0.01%	870 0.01%	500
8	81,450,788	81,447,256 99.98%	3,412 0.01%	120 0.01%	1,211
9	81,451,999	81,446,463 99.98%	5,162 0.01%	374 0.01%	0
10	75,284,315	62,055,077 82.43%	5,717 0.01%	13,223,521 17.56%	6,167,684
11	81,451,484	81,434,517 99.98%	5,717 0.01%	11,250 0.01%	515
12	81,449,484	81,428,667 99.98%	9,567 0.01%	11,250 0.01%	2,515
13	81,451,999	81,446,837 99.99%	5,162 0.01%	0 0.00%	0
14	80,285,046	80,131,579 99.81%	5,717 0.01%	147,750 0.18%	1,166,953

Note: Percentage of votes cast excludes Withheld votes

The total number of voting rights in RM plc is 93,064,614.