



AGM Voting – 18 January 2010

At the AGM of RM plc, held on 18 January 2010, all resolutions were passed by a show of hands.

Proxy votes cast were as follows:

Resolution	Votes Cast	In Favour	Discretion	Against	Withheld			
1	74,828,398	74,731,467	99.86%	96,138	0.13%	793	0.01%	0
2	74,828,398	74,732,911	99.86%	94,967	0.13%	520	0.01%	0
3	74,827,698	74,731,733	99.86%	95,038	0.13%	927	0.01%	700
4	74,827,378	73,086,219	97.67%	95,788	0.13%	1,645,371	2.2%	1,020
5	74,828,398	74,732,203	99.86%	95,788	0.13%	407	0.01%	0
6	74,828,398	74,730,140	99.86%	95,038	0.13%	3,220	0.01%	0
7	74,828,398	74,728,146	99.86%	100,032	0.13%	220	0.01%	0
8	72,967,744	72,848,824	99.83%	117,787	0.16%	1,133	0.01%	1,860,654
9	68,496,645	59,722,496	87.19%	100,256	0.15%	8,673,893	12.66%	6,331,753
10	74,809,332	74,690,690	99.84%	97,761	0.13%	20,881	0.03%	19,066
11	74,825,257	74,706,374	99.84%	98,002	0.13%	20,881	0.03%	3,141
12	74,828,398	74,731,022	99.86%	96,376	0.13%	1,000	0.01%	0
13	74,828,398	74,729,738	99.87%	98,660	0.13%	0	0%	0
14	74,807,890	74,706,579	99.86%	97,761	0.13%	3,550	0.01%	20,508

Note: Percentage of votes cast excludes Withheld votes

The total number of voting rights in RM plc is 93,349,647.