



AGM Voting – 17 January 2011

At the AGM of RM plc, held on 17 January 2011, all resolutions were passed by a show of hands.

Proxy votes cast were as follows:

		Votes Cast	In Favour		Discretion		Against		Withheld
1	To receive and consider the Company's accounts and reports of the Directors and auditors for the year ended 30 September 2010	76,876,765	76,361,236	99.33%	515,529	0.67%	0	0.00%	0
2	To declare a dividend.	76,876,765	76,361,236	99.33%	515,529	0.67%	0	0.00%	0
3	To re-elect Bryan Carsberg as a Director.	76,876,765	76,360,486	99.33%	515,529	0.67%	0	0.00%	750
4	To re-elect Mike Tomlinson as a Director	76,876,765	76,361,236	99.33%	515,529	0.67%	0	0.00%	0
5	To re-elect Jo Connell as a Director	76,876,765	76,360,486	99.33%	515,529	0.67%	0	0.00%	750
6	To re-elect Terry Sweeney as a Director	76,876,765	76,277,123	99.22%	515,529	0.67%	82,343	0.11%	1,770
7	To re-elect Iain McIntosh as a Director	76,876,765	76,276,094	99.22%	515,529	0.67%	85,142	0.11%	0
8	To re-appoint Deloitte LLP as Auditors of the Company until the conclusion of the next general meeting at which accounts are laid before the Company.	76,876,765	79,358,329	99.32%	515,624	0.67%	2,812	0.01%	0
9	To authorise the Directors to fix the remuneration of the Auditors.	76,876,765	76,360,141	99.33%	515,624	0.67%	0	0.00%	1,000
10	To approve the Board Report on Remuneration contained in the Company's Annual Report and Accounts for the year ended 30 September 2010.	76,876,765	62,983,382	81.93%	515,529	0.67%	13,376,613	17.4%	1,241
11	To authorise Directors to allot securities up to the Section 551 Amount of £622,738.	76,876,765	76,354,903	99.32%	515,529	0.67%	3,093	0.01%	3,240
12	To authorise Directors to allot securities up to the Section 560(3) Amount of £93,420.	76,876,765	73,354,804	99.32%	515,529	0.67%	3,093	0.01%	3,339
13	To authorise the Directors to make market purchase of the Company's shares.	76,876,765	76,360,780	99.32%	514,229	0.67%	736	0.01%	1,020
14	That, subject to the Company's articles of association, a general meeting (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.	76,876,765	74,604,442	97.05%	515,529	0.67%	1,756,594	2.28%	200
15	That the Articles of Association of the Company be amended as set out in the Notice of Meeting to allow for the annual re-election of Directors.	76,876,765	76,359,932	99.32%	515,529	0.67%	1,304	0.01%	0

Note: Percentage of votes cast excludes Withheld votes

The total number of voting rights in RM plc is 93,420,047.