



AGM Voting – 22 January 2007

At the AGM of RM plc, held on 22 January 2007, all resolutions were passed by a show of hands.

Proxy votes cast were as follows:

Resolution	Votes Cast	In Favour	Discretion	Against	Withheld
1	75,649,769	75,645,475 99.98%	1,885 0.01%	2,102 0.01%	307
2	75,649,769	75,644,949 99.98%	2,192 0.01%	2,233 0.01%	395
3	75,649,769	75,644,785 99.98%	1,885 0.01%	2,676 0.01%	423
4	75,649,769	75,645,357 99.98%	1,885 0.01%	2,042 0.01%	485
5	75,649,769	75,644,775 99.98%	1,885 0.01%	2,656 0.01%	453
6	75,649,769	75,215,887 99.42%	2,095 0.01%	431,540 0.57%	247
7	75,649,769	75,443,724 99.72%	1,885 0.01%	203,853 0.27%	307
8	75,649,769	75,644,720 99.98%	1,885 0.01%	2,857 0.01%	307
9	75,649,769	75,631,206 99.97%	2,095 0.01%	14,295 0.02%	2,173
19	75,649,769	75,642,456 99.98%	2,095 0.01%	3,045 0.01%	2,173
11	75,649,769	75,646,435 99.98%	500 0.01%	2,400 0.01%	434
12	75,649,769	75,644,858 99.98%	2,192 0.01%	2,451 0.01%	268

The number of shares in issue at the date of the AGM was 91,947,222.