

Final Voting Report

<p>Client Task Name Meeting Date Issued Capital Voting Capital</p>	<p>Parameters RPS Group Plc Annual General Meeting 02-May-2017 Meeting Time 9:30:00 AM 223,859,282 Treasury Holding 0 223,859,282</p>
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Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	258	166,123,942	99.98%	0	0	0.00%	15	36,618	0.02%	273	166,160,560	100.00%	166,160,560	5	2,734,961	1.62%	168,895,521	75.45%
02	Dividend	259	166,328,033	99.98%	0	0	0.00%	15	36,618	0.02%	274	166,364,651	100.00%	166,364,651	2	2,530,870	1.50%	168,895,521	75.45%
03	Remuneration	224	155,448,398	94.74%	26	8,598,043	5.24%	15	36,618	0.02%	239	155,485,016	94.76%	164,083,059	21	4,812,462	2.85%	168,895,521	75.45%
04	Ken Lever	228	133,002,337	62.49%	35	28,184,909	17.48%	16	38,618	0.02%	244	133,040,955	82.52%	161,225,864	13	7,669,656	4.54%	168,895,520	75.45%
05	John Bennett	226	142,985,560	89.22%	36	17,245,586	10.76%	16	38,618	0.02%	242	143,024,178	89.24%	160,269,764	19	8,625,755	5.11%	168,895,519	75.45%
06	Louise Charlton	249	154,265,768	92.73%	14	12,051,621	7.24%	17	39,007	0.02%	266	154,304,775	92.76%	166,356,396	5	2,539,125	1.50%	168,895,521	75.45%
07	Robert Miller-Bakewell	245	157,830,858	97.89%	11	3,356,388	2.08%	16	38,618	0.02%	261	157,869,476	97.92%	161,225,864	13	7,669,656	4.54%	168,895,520	75.45%
08	Alan Hearne	248	158,362,882	95.20%	11	7,949,039	4.78%	16	38,618	0.02%	264	158,401,500	95.22%	166,350,539	7	2,544,982	1.51%	168,895,521	75.45%
09	Gary Young	251	165,302,730	99.37%	8	1,012,391	0.61%	16	38,618	0.02%	267	165,341,348	99.39%	166,353,739	6	2,541,782	1.50%	168,895,521	75.45%
10	Auditors	248	166,091,055	99.85%	8	204,661	0.12%	16	38,618	0.02%	261	166,129,673	99.88%	166,334,354	9	2,561,167	1.52%	168,895,521	75.45%
11	Auditors Remuneration	252	166,096,603	99.84%	6	225,062	0.14%	16	38,618	0.02%	268	166,135,221	99.86%	166,360,283	5	2,535,238	1.50%	168,895,521	75.45%
12	Allot Shares	247	164,893,195	99.12%	13	1,426,009	0.86%	15	36,618	0.02%	262	164,929,813	99.14%	166,355,822	6	2,539,699	1.50%	168,895,521	75.45%
13	Pre-Emption Rights	242	164,760,020	99.05%	10	1,549,821	0.93%	16	38,618	0.02%	258	164,798,638	99.07%	166,348,459	9	2,547,062	1.51%	168,895,521	75.45%
14	Pre-Emption Rights in Limited Circumstances	244	163,693,029	98.40%	12	2,617,200	1.57%	16	38,618	0.02%	260	163,731,647	98.43%	166,348,647	8	2,546,673	1.51%	168,895,520	75.45%
15	Purchase Own Shares	245	166,010,601	99.85%	13	204,647	0.12%	15	36,618	0.02%	260	166,047,219	99.88%	166,251,866	8	2,643,654	1.57%	168,895,520	75.45%
16	General Meetings	243	160,759,527	95.64%	24	5,558,408	3.34%	16	38,618	0.02%	259	160,798,145	96.66%	166,356,553	4	2,538,967	1.50%	168,895,520	75.45%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.