

General Meeting Voting – 22 March 2017

At the General Meeting of RM plc, held on 22 March 2017, the resolution was passed by a show of hands.

Proxy votes cast were as follows:

	In favour		Discretion		Against		Withheld
Ordinary Resolutions							
1. To approve the Acquisition.	69,224,828	99.98%	2,390	0.01%	2,789	0.01%	0

Note: Percentage of votes excludes Withheld votes

The total number of voting rights in RM plc is 82,650,016.