

25 March 2015

Result of Annual General Meeting

At the AGM of RM plc held on 25 March 2015, all resolutions were duly passed.

A copy of the resolutions passed at the AGM, other than ordinary business, has been submitted to the National Storage Mechanism and will be available for inspection shortly.

The proxy figures for the resolutions will be displayed on the company's website – www.rmplc.com.

Contacts:

RM plc

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