

23 March 2016

### **Result of Annual General Meeting**

At the AGM of RM plc held on 23 March 2016, 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](http://www.rmplc.com)).

Contacts:

**RM plc**

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