

22 March 2017

Result of Annual General Meeting (“AGM”)

At the AGM of RM plc (the “Company”) held on 22 March 2017, 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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