

RWS Holdings plc

Annual General Meeting: 12 February 2009

The Company confirms that at its Annual General Meeting all resolutions were passed on a show of hands.

For information the proxy votes received were as follows:

Resolution 1: To receive and adopt the Company's annual accounts and the reports of the directors and auditor for the year ended 30 September 2008:

Votes for	32,451,863
Votes against	0
Votes withheld	0
Votes discretionary	950

The resolution was passed as an Ordinary Resolution.

Resolution 2: To approve the directors' remuneration report for the year ended 30 September 2008:

Votes for	32,452,813
Votes against	0
Votes withheld	0
Votes discretionary	0

The resolution was passed as an Ordinary Resolution.

Resolution 3: To declare the final dividend for the year ended 30 September 2008:

Votes for	32,452,813
Votes against	0
Votes withheld	0
Votes discretionary	0

The resolution was passed as an Ordinary Resolution.

Resolution 4: To reappoint Andrew Brode as a director:

Votes for	31,100,865
Votes against	0
Votes withheld	1,350,998
Votes discretionary	950

The resolution was passed as an Ordinary Resolution.

Resolution 5: To reappoint BDO Stoy Hayward LLP as auditors and authorise the directors to determine the remuneration of the auditor:

Votes for	32,450,863
Votes against	0
Votes withheld	0
Votes discretionary	1,950

The resolution was passed as an Ordinary Resolution.

Resolution 6: To authorise the directors to allot shares:

Votes for	32,450,863
Votes against	0
Votes withheld	0
Votes discretionary	1,950

The resolution was passed as an Ordinary Resolution.

Resolution 7: To authorise the directors to dis-apply pre-emption rights:

Votes for	32,451,857
Votes against	0
Votes withheld	0
Votes discretionary	956

The resolution was passed as a Special Resolution.

Resolution 8: To amend the articles of association - conflicts of interest

Votes for	32,449,357
Votes against	0
Votes withheld	2,500
Votes discretionary	956

The resolution was passed as a Special Resolution.