

RWS Holdings plc
AGM Final Voting Results

Resolution #	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1	182,121,971	89.27	21,900,829	10.73	83,736
2	202,890,173	99.40	1,216,358	0.60	5
3	204,106,531	100	0	0.00	5
4	147,990,351	92.45	12,082,467	7.55	44,033,718
5	203,773,232	99.84	333,299	0.16	5
6	203,312,832	99.84	333,699	0.16	460,005
7	203,080,744	99.50	1,025,787	0.50	5
8	151,965,562	74.45	52,140,969	25.55	5
9	203,689,501	99.80	417,030	0.20	5
10	152,292,823	74.61	51,813,708	25.39	5
11	202,837,734	99.38	1,267,797	0.62	1,005
12	198,881,373	97.44	5,225,158	2.56	5
13	204,106,181	99.99	350	0.01	5
14	199,375,424	97.68	4,731,107	2.32	5
15	198,916,663	97.46	5,189,168	2.54	705

Note: the percentage of votes cast excludes withheld votes.