



For immediate release

14 February 2017

RWS Holdings plc

Result of AGM

RWS Holdings plc ("RWS" or "the Company"), a world-leading provider of intellectual property support services (patent translations, international patent filing solutions and searches), commercial translations and linguistic validation, confirms that all resolutions proposed at today's Annual General Meeting were duly passed. Resolution 10 (The Waiver Resolution) was passed by shareholders on a poll.

The notice of AGM, outlining the resolutions, as well as the voting results (inclusive of proxy votes lodged before the AGM) will be available shortly on the Company's website at: <http://www.rws.com/about-us/investors>.

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