

Result of Annual General Meeting 2011

At the AGM of RSM Tenon Group PLC held on 13 December 2011, all of the resolutions proposed in the Notice of Meeting were duly passed on a show of hands. The Notice of Annual General Meeting can be found on the Corporate Governance section of www.rsmtenon.com

For information, the proxy votes received were as follows:

Resolution	In Favour		Discretion*		Against		Withheld**
	Number of ordinary shares voted	%	Number of ordinary shares voted	%	Number of ordinary shares voted	%	
1	135,351,600	99.92	9,367	0.01	89,420	0.07	0
2	95,415,252	79.14	9,367	0.01	25,131,824	20.85	14,893,944
3	134,060,985	99.74	9,367	0.01	340,078	0.25	1,039,957
4	130,540,158	97.17	9,367	0.01	3,788,525	2.82	1,112,337
5	134,841,264	99.60	9,367	0.01	526,101	0.39	73,655
6	134,840,362	99.61	11,404	0.01	517,141	0.38	81,480
7	134,833,658	99.61	11,229	0.01	520,058	0.38	85,442
8	134,204,693	99.12	9,367	0.01	1,171,750	0.87	64,577
9	135,420,292	99.98	9,367	0.01	13,500	0.01	7,228
10	96,071,701	79.05	8,667	0.01	25,449,923	20.94	13,920,096
11	134,609,118	99.69	9,767	0.01	405,147	0.3	426,355
12	134,669,650	99.68	11,267	0.01	419,009	0.31	350,461
13	134,955,494	99.66	11,267	0.01	449,310	0.33	34,316
14	131,238,539	96.90	11,267	0.01	4,184,276	3.09	16,305

* Discretionary votes appointed the Chairman

** A vote withheld is not a vote in law and does not count in the calculation of the proportion of the votes for and against the resolution.