

## Result of Annual General Meeting 2010

At the AGM of RSM Tenon Group PLC held on 14 December 2010, 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](http://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	%	Number of ordinary shares withheld
1	194,737,859	97.26	5,340,574	2.67	135,181	0.07	344,528
2	135,996,693	84.58	5,340,574	3.32	19,448,462	12.1	39,772,413
3	194,240,182	97.31	5,340,574	2.68	2,386	0.01	975,000
4	195,208,009	97.33	5,340,574	2.66	9,559	0.01	0
5	193,730,147	97.25	5,340,574	2.68	137,885	0.07	1,349,536
6	193,995,663	96.78	5,340,574	2.66	1,113,635	0.56	108,270
7	109,869,590	67.79	5,340,574	3.3	46,848,145	28.91	38,499,833
8	192,317,089	96.17	5,340,574	2.67	2,322,921	1.16	577,558
9	195,141,208	97.33	5,340,574	2.66	21,256	0.01	55,104
10	194,848,093	97.32	5,340,574	2.67	18,278	0.01	351,197
11	195,208,325	97.33	5,340,574	2.66	9,243	0.01	0
12	192,165,573	95.82	5,340,574	2.66	3,051,995	1.52	0
13	193,872,049	97.31	5,340,574	2.68	4,248	0.01	1,341,271

\* 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.