

RWS Holdings plc
AGM Final Voting Results

Resolution #	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1	187,914,577	91.20	18,129,254	8.80	700
2	198,837,929	96.77	6,629,541	3.23	577,061
3	206,043,831	100	0	0.00	700
4	154,266,760	93.92	9,984,477	6.08	41,793,294
5	205,924,606	99.94	119,225	0.06	700
6	206,043,831	100	0	0.00	700
7	205,738,187	99.85	305,644	0.15	700
8	205,991,892	99.97	51,939	0.03	700
9	205,550,622	99.76	493,209	0.24	700
10	205,682,508	99.82	361,323	0.18	700

Note: The Percentage of Votes cast excludes Withheld Votes