

## RWS Holdings plc

### Annual General Meeting: 11 February 2008

The Company confirms that at its Annual General Meeting all resolutions were passed on a show of hands.

For information the Chairman also disclosed the proxy votes received which were as follows:

Resolution 1: To receive and adopt the Company's annual accounts and the reports of the directors and auditor for the year ended 30 September 2007:

|                |            |
|----------------|------------|
| Votes for      | 28,787,126 |
| Votes against  | 1,632,775  |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 2: To approve the directors' remuneration report for the year ended 30 September 2007:

|                |            |
|----------------|------------|
| Votes for      | 30,419,901 |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 3: To declare the final dividend for the year ended 30 September 2007:

|                |            |
|----------------|------------|
| Votes for      | 30,419,901 |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 4: To re-elect John Ivey as a director:

|                |            |
|----------------|------------|
| Votes for      | 30,419,901 |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 5: To re-elect Peter Mountford as a director:

|                |            |
|----------------|------------|
| Votes for      | 30,419,901 |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 6: To re-appoint BDO Stoy Hayward LLP as auditor and authorise the directors to agree the remuneration of the auditor:

|                |            |
|----------------|------------|
| Votes for      | 30,419,901 |
| Votes withheld | 141        |

The resolution was passed as an Ordinary Resolution.

Resolution 7: To authorise the directors to allot unissued shares:

|                |            |
|----------------|------------|
| Votes for      | 30,416,721 |
| Votes against  | 2,600      |
| Votes withheld | 721        |

The resolution was passed as an Ordinary Resolution.

Resolution 8: To authorise the directors to dis-apply pre-emption rights:

|                |            |
|----------------|------------|
| Votes for      | 30,416,301 |
| Votes against  | 3,600      |
| Votes withheld | 141        |

The resolution was passed as a Special Resolution.

itor

