

RWS Holdings plc**Annual General Meeting: 9 February 2016****The Company confirms that at its Annual General Meeting all resolutions proposed were duly passed.**

For information the votes received 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 2015:			
	Votes for	162,671,416	including	95,375 left to the discretion of the Chairman
	Votes against	75,000		
	Left to the discretion of a third party	0		
	Votes withheld	1,450,226		
	The resolution was passed as an Ordinary Resolution.			
Resolution 2	To approve the directors' remuneration report for the year ended 30 September 2015:			
	Votes for	163,112,277	including	95,375 left to the discretion of the Chairman
	Votes against	89,475		
	Left to the discretion of a third party	0		
	Votes withheld	994,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 3	To declare the final dividend for the year ended 30 September 2015:			
	Votes for	163,201,652	including	95,375 left to the discretion of the Chairman
	Votes against	0		
	Left to the discretion of a third party	0		
	Votes withheld	994,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 4	To reappoint David Shrimpton as a director:			
	Votes for	163,201,652	including	95,375 left to the discretion of the Chairman
	Votes against	0		
	Left to the discretion of a third party	0		
	Votes withheld	994,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 5	To reappoint Elisabeth Lucas as a director:			
	Votes for	133,228,012	including	95,375 left to the discretion of the Chairman
	Votes against	29,518,304		
	Left to the discretion of a third party	0		
	Votes withheld	1,450,226		
	The resolution was passed as an Ordinary Resolution.			
Resolution 6	To reappoint Richard Thompson as a director:			
	Votes for	163,126,752	including	95,375 left to the discretion of the Chairman
	Votes against	0		
	Left to the discretion of a third party	0		
	Votes withheld	1,069,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 7	To reappoint PricewaterhouseCoopers LLP as auditors and authorise the directors to determine their remuneration:			
	Votes for	163,196,652	including	95,375 left to the discretion of the Chairman
	Votes against	5,000		
	Left to the discretion of a third party	0		
	Votes withheld	994,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 8	To empower the directors to allot shares in the company up to an aggregate nominal amount of £705,266:			
	Votes for	163,144,142	including	95,375 left to the discretion of the Chairman
	Votes against	57,510		
	Left to the discretion of a third party	0		
	Votes withheld	994,890		
	The resolution was passed as an Ordinary Resolution.			
Resolution 9	To empower the directors to allot equity shares in the company up to an aggregate nominal value of £211,579:			
	Votes for	162,886,667	including	5,000 left to the discretion of the Chairman
	Votes against	795,085		
	Left to the discretion of a third party	0		
	Votes withheld	514,890		
	The resolution was passed as a Special Resolution.			