

The Royal Bank of Scotland Group plc

Result of General Meeting

6 February 2019

Following the General Meeting held today, The Royal Bank of Scotland Group plc announces the result of the poll vote for the resolution proposed at the meeting:

Special Resolution	For	% of votes cast	Against	% of votes cast	Total votes cast as % of Issued Share Capital	Withheld *
To authorise the Company to make off-market purchases of ordinary shares from HM Treasury	13,973,786,736	98.70	183,888,196	1.30	29.37	3,185,676

* A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

In accordance with the UK Listing Authority's listing rules, a copy of the resolution will shortly be available for inspection at the National Storage Mechanism which is located at: www.morningstar.co.uk/uk/NSM

As at 4 February 2019 (being the latest date by which shareholders who wanted to vote at the General Meeting must have been entered on the company's Register of Members) the total number of voting rights in the company was 48,198,298,196.

Contact

RBS Media Centre
+44 (0)131 523 4205

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