



## Royal Bank of Scotland Group PLC - Result of EGM

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The Royal Bank of Scotland Group plc ("RBS") - Result of General Meeting

3 April 2009

Following the General Meeting held today, RBS announces the results of the poll vote for each resolution as follows. Resolutions 3 and 4 were passed as special resolutions.

RBS General Meeting Poll Result:

	For	% of votes cast	Against	% of votes cast	Withheld
Resolution 1	31,714,033,794	99.71	90,992,035	0.29	41,060,689
To create additional ordinary shares and authorise Directors to allot the shares in connection with the Placing and Open offer					
Resolution 2	8,871,169,705	99.12	78,536,386	0.88	42,403,778
To approve the Placing and Open Offer and Preference Share Redemption					
Resolution 3	31,749,583,852	99.94	19,503,969	0.06	77,151,243
To approve amendments to the Articles of Association					
Resolution 4	31,584,847,050	99.39	194,651,687	0.61	66,713,691
To grant the Directors authority to allot shares on a non-pre-emptive basis					

In accordance with the UK Listing Authority's listing rules, copies of the resolutions will shortly be available for inspection at the Financial Services Authority's Document Viewing Facility which is situated at: the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (telephone 020 7066 1000).

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