

RNS Number : 5563F
 Robert Walters PLC
 24 May 2013

ROBERT WALTERS PLC (THE "COMPANY")

Result of 2013 Annual General Meeting

The Board announces that the Annual General Meeting of the Company was held this morning. All resolutions as set out in the Notice of Meeting dated 15 April 2013 were duly passed on a show of hands.

For information, the results of the proxy voting are given below:

RESOLUTION	FOR	%	DISCRETION	%	AGAINST	%	WITHHELD
1. To receive and adopt the Accounts of the Company for the year ended 31 December 2012.	62,590,164	99.95	900	0.01	23,310	0.04	0
2. To approve the Directors' Remuneration Report for the year ended 31 December 2012.	52,371,508	91.09	900	0.01	5,114,554	8.90	5,126,411
3. To declare a final dividend of 3.68p per ordinary share.	62,612,475	99.99	900	0.01	0	0.00	0
4. To re-elect Leslie Van de Walle as a Director.	62,612,075	99.98	900	0.01	400	0.01	0
5. To re-elect Alan Bannatyne as a Director.	62,612,075	99.98	900	0.01	400	0.01	0
6. To re-elect Giles Daubeney as a Director.	62,612,075	99.98	900	0.01	400	0.01	0
7. To re-elect Brian McArthur-Muscroft as a Director.	62,606,978	99.98	900	0.01	4,950	0.01	547
8. To re-elect Martin Griffiths as a Director.	62,612,075	99.98	900	0.01	400	0.01	0
9. To re-elect Carol Hui as a Director.	62,606,468	99.98	900	0.01	5,460	0.01	547
10. To re-elect Andrew Kemp as a Director.	62,608,515	99.98	900	0.01	3,960	0.01	0
11. To re-elect Robert Walters as a Director.	62,544,763	99.88	900	0.01	67,712	0.11	0
12. To re-appoint Deloitte LLP as auditors and authorise the Directors to fix their remuneration.	62,159,998	99.98	900	0.01	400	0.01	452,076
13. To authorise the Directors to allot shares pursuant to section 551 Companies Act 2006.	62,612,075	99.98	900	0.01	400	0.01	0
14. To disapply section 561 Companies Act 2006.	62,610,518	99.98	900	0.01	1,957	0.01	0
15. To authorise the Company to make purchases of its own shares.	62,611,528	99.98	900	0.01	947	0.01	0
16. To call general meetings other than annual general meetings of the Company on not less than 14 clear days' notice.	61,936,753	98.91	900	0.01	675,722	1.08	0

At the date of the meeting, there were 85,611,811 ordinary shares in issue.

A vote withheld is not a vote at law and has not been counted in the votes for and against.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed other than resolutions concerning ordinary business will shortly be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

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