

royal**blue** group plc

Extraordinary General Meeting held on 21st February 2006

Both of the resolutions proposed at the Extraordinary General Meeting held today, were approved by attending shareholders on a show of hands. The decisions of the attending shareholders were endorsed by the proxy votes cast. The first resolution, to adopt the Exceptional Growth Rate Incentive Plan, was approved by 88.3% of votes and the second resolution, to adopt the Company Share Option Plan 2006, was approved by 89.2% of votes. A summary of the proxy votes is shown below:

Resolution	FOR	AGAINST
1 To adopt the Exceptional Growth Rate Incentive Plan ("EGRIP")	20,079,335	2,663,835
2 To adopt the Company Share Option Plan 2006 ("CSOP")	22,030,532	2,672,685

ENQUIRIES:

royal**blue** group plc

Tel: 01483 206300

Chris Aspinwall, Chief Executive Officer

Andy Malpass, Group Finance Director