

**The Royal Bank of Scotland Group plc – Sample Results of Annual General Meeting – 25 June 2014**

Source: <http://www.investors.rbs.com/shareholder-centre/shareholder-meetings>

Following the Annual General Meeting held today, The Royal Bank of Scotland Group plc announces the results of the poll vote for each resolution as follows. Resolutions 7 and 9 were passed as special resolutions.

Item	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast as % of Voting Share Capital	Withheld *
<b>Resolution 1</b> To receive and approve the accounts for the year ended 31 December 2013 and the reports of the directors and auditors thereon	21,103,132,200	100.00	833,184	0.00	83.74	29,427,360
<b>Resolution 2</b> To elect Morten Friis as a director	21,090,839,012	99.94	12,875,344	0.06	83.74	29,656,976
<b>Resolution 3</b> To elect Ross McEwan as a director	21,092,075,224	99.94	12,296,936	0.06	83.74	29,465,580
<b>Resolution 4</b> To re-elect Sandy Crombie as a director	21,077,884,224	99.87	26,446,772	0.13	83.74	29,544,580
<b>Resolution 5</b> To re-appoint Deloitte LLP as auditors	21,071,876,548	99.97	5,459,244	0.03	83.63	56,657,928
<b>Resolution 6</b> To authorise the Group Audit Committee to fix the remuneration of the auditors	21,071,797,284	99.97	5,534,332	0.03	83.63	56,614,212
<b>Resolution 7</b> To renew the directors' authority to allot equity securities on a non pre-emptive basis	20,939,417,228	99.22	164,504,264	0.78	83.74	30,079,732
<b>Resolution 8</b> To authorise political donations and expenditure by the Group in terms of Section 366 of the Companies Act 2006	20,986,543,564	99.45	116,912,732	0.55	83.74	30,371,072
<b>Resolution 9</b> To permit the holding of General Meetings at 14 days' notice	20,772,484,044	98.43	332,329,060	1.57	83.74	29,126,672
<b>Resolution 10</b> To approve the Director's Remuneration Policy in the Directors' Remuneration Report	20,893,215,888	99.66	70,382,756	0.34	83.18	170,307,216
<b>Resolution 11</b> To approve the RBS 2014 Employee Share Plan	20,876,270,352	99.02	206,830,068	0.98	83.66	50,790,508