TO: THE CHAIRMAN OF THE MEETING

3rd ANNUAL GENERAL MEETING OF RECKITT BENCKISER GROUP PLC HELD AT THE LONDON HEATHROW MARRIOTT HOTEL, BATH ROAD, HAYES, MIDDLESEX, UB3 5AN ON THURSDAY 6th MAY 2010

STATEMENT OF POLL

RES	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED
1. To adopt the 2009 report and financial statements.	533,877,717	99.91	486,373	0.09	830,865	535,194,955	73.83%
2. To approve the Directors' remuneration report.	445,293,756	83.95	85,163,078	16.05	4,737,645	535,194,479	73.83%
3. To declare a final dividend.	534,905,530	100.00	968	0.00	286,676	535,193,174	73.83%
4. To re-elect Adrian Bellamy. (Member of the Remuneration Committee).	420,717,804	91.09	41,128,355	8.91	73,411,253	535,257,412	73.84%
5. To re-elect Peter Harf.	421,177,110	91.24	40,446,121	8.76	73,512,132	535,135,363	73.83%
6. To re-elect Colin Day.	520,285,690	98.70	6,837,050	1.30	8,074,920	535,197,660	73.83%
7. To re-elect Kenneth Hydon (Member of the Audit Committee).	533,199,689	99.64	1,906,621	0.36	91,350	535,197,660	73.83%
8. To re-elect Judith Sprieser (Member of the Remuneration Committee).	509,809,597	95.45	24,292,532	4.55	1,095,531	535,197,660	73.83%
9. To elect Richard Cousins (Member of the Remuneration Committee).	505,411,494	99.50	2,563,818	0.50	115,748	508,091,060	70.09%
10. To elect Warren Tucker (Member of the Audit Committee).	534,312,865	99.85	795,932	0.15	88,863	535,197,660	73.83%
11. To re-appoint PricewaterhouseCoopers LLP as auditors.	528,971,712	99.68	1,697,773	0.32	4,528,175	535,197,660	73.83%
12. To authorise the Directors to determine the auditors' remuneration.	532,604,780	99.56	2,363,198	0.44	229,682	535,197,660	73.83%
13. To renew authority to allot shares.	480,904,456	92.50	38,988,726	7.50	15,303,615	535,196,797	73.83%

14. To renew power to disapply pre-emption rights. (Special Resolution)	524,027,781	98.08	10,255,063	1.92	914,658	535,197,502	73.83%
15. To renew authority to purchase own shares. (Special Resolution)	533,663,198	99.72	1,496,015	0.28	38,447	535,197,660	73.83%
16. To approve calling of General Meetings on 14 days' clear notice. (Special Resolution).	493,734,231	92.61	39,417,972	7.39	2,043,726	535,195,929	73.83%
17. To amend the Company's Articles of Association. (Special Resolution)	529,823,815	99.78	1,169,143	0.22	4,202,859	535,195,817	73.83%

NUMBER OF CARDS CONSIDERED INVALID: 19

MR NICK THATCHER
FOR AND ON BEHALF OF COMPUTERSHARE INVESTOR SERVICES PLC