FOR IMMEDIATE RELEASE

3 May 2012

RESULT OF VOTING AT THE 2012 ANNUAL GENERAL MEETING OF

RECKITT BENCKISER GROUP PLC

The Annual General Meeting of Reckitt Benckiser Group plc was held earlier today. All resolutions were passed by poll. The results are set out below.

STATEMENT OF POLL

RESOLUTION	FOR	%	AGAINST	%	VOTES WITHHELD
1. To receive the 2011 report and financial statements.	549,479,768	100.00	5,144	0.00	1,123,844
2. To approve the Directors' remuneration report.	462,786,464	84.32	86,089,952	15.68	1,729,764
3. To declare a final dividend.	550,459,444	100.00	3,831	0.00	145,411
4. To re-elect Adrian Bellamy.	528,293,115	96.00	22,036,837	4.00	279,119
5. To re-elect Peter Harf.	503,184,301	91.92	44,239,717	8.08	3,184,886
6. To re-elect Richard Cousins.	529,249,896	96.15	21,198,635	3.85	160,540
7. To re-elect Liz Doherty.	545,810,815	99.16	4,627,366	0.84	170,889
8. To re-elect Ken Hydon.	545,649,295	99.13	4,798,844	0.87	160,932
9. To re-elect Andre Lacroix.	546,887,991	99.36	3,550,289	0.64	169,791
10. To re-elect Graham Mackay.	529,375,823	96.17	21,072,062	3.83	161,185
11. To re-elect Judy Sprieser.	517,392,310	94.95	27,511,979	5.05	5,704,582
12. To re-elect Warren Tucker.	548,634,761	99.67	1,809,768	0.33	164,242
13. To elect Rakesh Kapoor.	536,349,777	97.44	14,094,445	2.56	161,381
14. To re-appoint PricewaterhouseCoopers LLP as auditors.	535,947,350	97.74	12,420,325	2.26	2,241,394
15. To authorise the Directors to determine the auditors' remuneration.	539,531,845	98.02	10,907,987	1.98	158,866
16. To authorise the Company to make political donations.	534,545,858	97.17	15,568,817	2.83	517,541
17. To renew the Directors' authority to allot shares.	516,342,756	94.18	31,916,516	5.82	2,347,042
18. To renew the Directors' power to disapply pre-emption rights. (Special Resolution)	547,852,870	99.88	671,029	0.12	2,081,263
19. To renew the Company's authority to purchase its own shares. (Special Resolution)	546,160,835	99.60	2,200,771	0.40	2,245,219
20. To amend the annual limit of Directors' fees.	546,695,200	99.37	3,479,022	0.63	432,284
21. To approve the calling of General Meetings on 14 clear days' notice. (Special Resolution)	496,046,685	90.12	54,383,712	9.88	178,672

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