FOR IMMEDIATE RELEASE

5 May 2011

RESULT OF VOTING AT THE 2011 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 2010 report and financial statements.	533,817,522	99.51	2,619,154	0.49	789,310
2. To approve the Directors' remuneration report.	355,243,561	81.63	79,954,841	18.37	100,122,862
3. To declare a final dividend.	537,198,584	100.00	2,791	0.00	23,399
4. To re-elect Adrian Bellamy.	496,017,146	92.39	40,843,356	7.61	416,914
5. To re-elect Peter Harf.	379,873,678	90.41	40,289,229	9.59	115,445,703
6. To re-elect Bart Becht.	510,658,388	95.06	26,524,470	4.94	43,206
7. To re-elect Graham Mackay.	504,182,647	93.86	33,001,697	6.14	42,381
8. To elect Liz Doherty.	530,291,028	98.72	6,875,355	1.28	55,768
9. To re-appoint PricewaterhouseCoopers LLP as auditors.	527,753,692	99.01	5,251,184	0.99	4,220,876
10. To authorise the Directors to determine the auditors' remuneration.	535,545,296	99.70	1,627,053	0.30	50,820
11. To renew the Directors' authority to allot shares.	474,078,552	89.40	56,222,637	10.60	6,921,501
12. To renew the Directors' power to disapply pre-emption rights. (Special Resolution)	535,352,765	99.67	1,789,944	0.33	59,740
13. To renew the Company's authority to purchase its own shares. (Special Resolution)	530,806,725	99.57	2,286,067	0.43	4,133,473
14. To approve the calling of General Meetings on 14 clear days' notice. (Special Resolution).	490,715,157	91.35	46,440,572	8.65	70,596
15. To approve changes to the rules of the Company's Share Plans.	531,871,394	99.37	3,347,779	0.63	2,004,633

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