

**HEALTH ▸ HYGIENE ▸ HOME**

TO: THE CHAIRMAN OF THE MEETING

SEVENTH ANNUAL GENERAL MEETING OF RECKITT BENCKISER GROUP PLC HELD
AT THE LONDON HEATHROW MARRIOTT HOTEL, BATH ROAD, HAYES, MIDDLESEX,
UB3 5AN ON WEDNESDAY 7 MAY 2014.

STATEMENT OF POLL

RESOLUTION	FOR	%	AGAINST	%	VOTES WITHHELD
1. To receive the 2013 report and financial statements.	518,201,207	99.97	135,773	0.03	1,842,478
2. To approve the Directors' Remuneration Policy.	406,176,557	80.15	100,609,327	19.85	13,393,177
3. To approve the Directors' Remuneration Report.	296,189,941	68.54	135,982,036	31.46	86,005,715
4. To declare a final dividend.	519,309,011	100.00	13,438	0.00	857,008
5. To re-elect Adrian Bellamy.	489,714,811	95.27	24,336,783	4.73	6,127,669
6. To re-elect Peter Harf.	498,527,837	97.09	14,934,715	2.91	6,716,711
7. To re-elect Adrian Hennah.	517,335,495	99.62	1,955,739	0.38	887,980
8. To re-elect Kenneth Hydon.	502,514,170	97.86	10,987,675	2.14	6,677,418
9. To re-elect Rakesh Kapoor.	499,982,467	96.28	19,309,899	3.72	886,897
10. To re-elect André Lacroix.	516,589,201	99.48	2,705,335	0.52	884,727
11. To re-elect Judith Sprieser	497,109,353	96.75	16,695,956	3.25	6,373,764
12. To re-elect Warren Tucker.	516,255,102	99.42	3,036,537	0.58	887,625
13. To elect Nicandro Durante.	516,963,489	99.55	2,320,000	0.45	895,510
14. To re-appoint PricewaterhouseCoopers LLP as auditors.	507,617,653	98.43	8,104,450	1.57	4,457,304
15. To authorise the Directors to determine the auditors' remuneration.	509,293,462	98.66	6,940,785	1.34	3,945,055
16. To authorise the Company to make political donations.	501,964,823	96.88	16,191,454	3.12	2,014,890
17. To renew the Directors' authority to allot shares.	498,343,332	96.53	17,896,109	3.47	3,939,932
18. To renew the Directors' power to disapply pre-emption rights. (Special Resolution)	516,244,877	99.43	2,935,948	0.57	998,447
19. To renew the Company's authority to purchase its own shares. (Special Resolution)	516,990,495	99.56	2,299,512	0.44	889,451
20. To approve the calling of General Meetings on 14 clear days' notice. (Special Resolution)	457,251,581	88.05	62,031,759	11.95	896,116

NUMBER OF CARDS CONSIDERED INVALID:

MR MATT BRIMBLE
FOR AND ON BEHALF OF COMPUTERSHARE INVESTOR SERVICES PLC