

**RESULT OF VOTING AT THE GENERAL MEETING OF
RECKITT BENCKISER GROUP PLC
HELD ON 7 MAY 2015**

The resolutions proposed at the Annual General Meeting of Reckitt Benckiser Group plc (the “Company”) were passed by the requisite majority by poll. The results are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the 2014 report and financial statements	524,864,507	99.89	560,943	0.11	525,425,450	73.50%	1,997,634
2. To approve the Directors' Remuneration Report	435,838,483	82.83	90,368,575	17.17	526,207,058	73.61%	1,216,425
3. To declare a final dividend	526,184,570	99.99	57,502	0.01	526,242,072	73.61%	1,181,416
4. To elect Jaspal Bindra as a Director	523,462,545	99.47	2,773,287	0.53	526,235,832	73.61%	1,187,606
5. To elect Mary Harris as a Director	514,846,741	98.47	7,988,370	1.53	522,835,111	73.13%	4,588,327
6. To elect Pamela Kirby as a Director	512,833,954	98.14	9,733,339	1.86	522,567,293	73.10%	4,860,045
7. To elect Sue Shim as a Director	525,428,788	99.85	807,181	0.15	526,235,969	73.61%	1,187,369
8. To elect Christopher Sinclair as a Director	525,890,649	99.93	356,012	0.07	526,246,661	73.61%	1,176,677
9. To elect Douglas Tough as a Director	525,058,834	99.78	1,182,581	0.22	526,241,415	73.61%	1,182,022
10. To re-elect Adrian Bellamy as a Director	513,345,808	98.08	10,068,918	1.92	523,414,726	73.22%	4,008,711
11. To re-elect Nicandro Durante as a Director	517,991,652	99.11	4,651,602	0.89	522,643,254	73.11%	4,780,183
12. To re-elect Peter Harf as a Director	516,253,812	98.10	9,993,699	1.90	526,247,511	73.61%	1,175,927
13. To re-elect Adrian Hennah as a Director	524,639,618	99.69	1,606,234	0.31	526,245,852	73.61%	1,176,874
14. To re-elect Ken Hydon as a Director	518,736,201	98.87	5,948,693	1.13	524,684,894	73.39%	2,738,443
15. To re-elect Rakesh Kapoor as a Director	501,631,232	95.32	24,620,035	4.68	526,251,267	73.61%	1,172,171
16. To re-elect André Lacroix as a Director	525,626,293	99.88	621,685	0.12	526,247,978	73.61%	1,175,460
17. To re-elect Judith Sprieser as a Director	512,533,071	97.71	12,002,949	2.29	524,536,020	73.37%	2,886,765
18. To re-elect Warren Tucker as a Director	525,676,133	99.89	574,393	0.11	526,250,526	73.61%	1,172,912
19. To re-appoint PwC as auditors	510,463,649	97.48	13,174,188	2.52	523,637,837	73.25%	3,763,251
20. To authorise Directors to determine auditors' remuneration	515,043,950	97.87	11,188,738	2.13	526,232,688	73.61%	1,168,299
21. To authorise the Company to make political donations	510,084,581	97.02	15,673,099	2.98	525,757,680	73.54%	1,639,930
22. To renew the Directors' authority to	489,279,918	94.15	30,420,047	5.85	519,699,965	72.70%	7,704,993

allot shares							
23. To amend Articles of Association to raise limit on Non-Executive Directors' fees	517,702,495	99.17	4,308,119	0.83	522,010,614	73.02%	5,394,443
24. To renew Directors' power to disapply pre-emption rights	521,362,918	99.48	2,702,943	0.52	524,065,861	73.31%	3,339,093
25. To renew the Company's authority to purchase its own shares	524,008,086	99.62	2,016,600	0.38	526,024,686	73.58%	1,380,272
26. To approve the 2015 Long Term Incentive Plan (LTIP)	423,213,940	81.74	94,529,822	18.26	517,743,762	72.42%	9,660,747
27. To approve the 2015 Savings Related Share Option Plan (SRS Plan)	519,730,492	98.81	6,272,999	1.19	526,003,491	73.58%	1,399,397
28. To authorise Directors to establish further share plans	506,727,584	96.97	15,818,550	3.03	522,546,134	73.09%	4,856,752
29. To approve the calling of General Meetings on 14 clear days' notice	462,291,970	87.85	63,914,853	12.15	526,206,823	73.61%	1,198,135

As at the close of business on 5 May 2015, the issued share capital of the Company consisted of 736,535,179 ordinary shares of 10 pence each, 21,893,514 of which were held as treasury shares. Therefore, the total voting rights in the Company as at that time were 714,641,665.