

## RESULT OF VOTING AT THE GENERAL MEETING OF

### RECKITT BENCKISER GROUP PLC

HELD ON 9 MAY 2019

The resolutions proposed at the 2019 Annual General Meeting of Reckitt Benckiser Group plc (the "Company") were passed by the requisite majority by poll. The results are set out below:

#### STATEMENT OF POLL

RESOLUTION	No OF VOTES FOR	%	No OF VOTES AGAINST	%	No OF VOTES CAST	No OF VOTES WITHHELD
1. To receive the 2018 Annual Report and Financial Statements	527,362,815	99.97	164,011	0.03	527,526,826	1,374,637
2. To approve the Directors' Remuneration Policy	461,396,628	87.46	66,134,073	12.54	527,530,701	1,370,761
3. To approve the Directors' Remuneration Report	455,970,845	86.43	71,561,475	13.57	527,532,320	1,368,921
4. To declare a final dividend	528,844,034	100.00	4,254	0.00	528,848,288	55,495
5. To re-elect Nicandro Durante as a Director	501,147,022	95.14	25,600,213	4.86	526,747,235	2,156,215
6. To re-elect Mary Harris as a Director	501,251,410	95.01	26,318,039	4.99	527,569,449	1,334,334
7. To re-elect Adrian Hennah as a Director	525,830,373	99.43	2,994,612	0.57	528,824,985	78,748
8. To re-elect Rakesh Kapoor as a Director	518,727,098	98.14	9,818,989	1.86	528,546,087	357,865
9. To re-elect Pam Kirby as a Director	468,619,537	88.62	60,188,925	11.38	528,808,462	95,127
10. To re-elect Chris Sinclair as a Director	506,982,545	96.16	20,229,049	3.84	527,211,594	1,692,139
11. To re-elect Warren Tucker as a Director	528,048,194	99.85	775,742	0.15	528,823,936	79,797
12. To elect Andrew Bonfield as a Director	527,987,561	99.84	836,313	0.16	528,823,874	79,859

13. To elect Mehmood Khan as a Director	525,962,929	99.85	774,012	0.15	526,736,941	2,164,472
14. To elect Elane Stock as a Director	513,170,865	97.09	15,397,768	2.91	528,568,633	332,411
15. To re-appoint KPMG LLP as External Auditor	528,619,869	99.99	45,924	0.01	528,665,793	235,669
16. To authorise the Audit Committee to determine the External Auditor's remuneration	528,811,789	99.99	27,805	0.01	528,839,594	64,167
17. To authorise the Company to make political donations	498,997,787	97.16	14,566,669	2.84	513,564,456	15,338,320
18. To renew the Directors' authority to allot shares	472,667,441	89.38	56,148,196	10.62	528,815,637	88,146
19. To approve the rules of the Reckitt Benckiser Group Deferred Bonus Plan	516,214,072	97.62	12,570,688	2.38	528,784,760	117,264
20. To renew the Directors' power to disapply pre-emption rights in respect of up to 5% of issued share capital	500,526,493	94.99	26,397,905	5.01	526,924,398	1,979,322
21. To authorise the Directors' power to disapply pre-emption rights in respect of an additional 5% of issued share capital	502,923,035	95.45	23,999,126	4.55	526,922,161	1,981,139
22. To renew the Company's authority to purchase its own shares	523,485,937	99.02	5,189,087	0.98	528,675,024	228,584
23. To approve the calling of general meetings on 14 clear days' notice	459,337,765	87.23	67,256,915	12.77	526,594,680	2,309,103

Resolutions 20 to 23 are special resolutions.

A vote 'withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

As at the close of business on 8 May 2019, the issued share capital of the Company consisted of 736,535,179 ordinary shares of 10 pence each, 28,591,236 of which were held as treasury shares. Therefore, the total voting rights in the Company as at that time were 707,943,943.