

FOR IMMEDIATE RELEASE

2 May 2013

**RESULT OF VOTING AT THE 2013 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 2012 report and financial statements.	524,512,745	99.90	547,099	0.10	1,053,983
2. To approve the Directors' remuneration report.	421,057,300	81.77	93,881,447	18.23	11,173,126
3. To declare a final dividend.	525,266,833	99.98	124,970	0.02	720,849
4. To re-elect Adrian Bellamy.	495,784,556	95.49	23,417,715	4.51	6,910,880
5. To re-elect Peter Harf.	511,336,993	97.47	13,279,588	2.53	1,496,892
6. To re-elect Richard Cousins.	505,193,686	96.16	20,183,702	3.84	736,388
7. To re-elect Kenneth Hydon.	514,229,778	98.40	8,384,482	1.60	3,499,323
8. To re-elect Rakesh Kapoor.	507,929,297	96.68	17,431,530	3.32	752,949
9. To re-elect Andre Lacroix.	521,069,844	99.18	4,302,132	0.82	741,038
10. To re-elect Graham Mackay.	502,658,296	96.07	20,554,823	3.93	2,900,651
11. To re-elect Judith Sprieser.	496,860,889	95.01	26,076,373	4.99	3,176,512
12. To re-elect Warren Tucker.	522,292,306	99.41	3,082,313	0.59	739,158
13. To elect Adrian Hennah.	521,983,692	99.36	3,372,453	0.64	757,632
14. To re-appoint PricewaterhouseCoopers LLP as auditors.	507,210,827	97.69	12,017,215	2.31	6,885,731
15. To authorise the Directors to determine the auditors' remuneration.	511,023,995	97.95	10,708,866	2.05	4,380,410
16. To authorise the Company to make political donations.	507,680,042	96.75	17,061,391	3.25	1,348,254
17. To renew the Directors' authority to allot shares.	488,333,562	93.78	32,412,946	6.22	5,366,766
18. To renew the Directors' power to disapply pre-emption rights. (Special Resolution)	523,342,783	99.83	876,593	0.17	1,894,256
19. To renew the Company's authority to purchase its own shares. (Special Resolution)	520,754,232	99.12	4,612,041	0.88	747,504
20. To approve the calling of General Meetings on 14 clear days' notice. (Special Resolution)	457,175,135	87.02	68,180,728	12.98	757,160

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