

Michael Page International plc announces that at today's Annual General Meeting all resolutions were duly passed by shareholders.

The result of the proxy voting on each resolution was as follows:

Meeting date: 6 June 2013
Number of cards (shareholders) at meeting date: 7
Issued share capital at meeting date: 319,326,531
Number of votes per share: One
Meeting type: AGM

Resolution (No. as noted on proxy form)	For (1)		Against		Shares marked as votes withheld (2)	Poll Yes / No
	No of shares	%	No of shares	%		
1. Report and Accounts for the year ended 31 December 2012	274,700,725	100.0	45,084	0.0	2,600,919	No
2. Declare a final dividend	277,346,728	100.0	-	0.0	-	No
3. Re-elect Robin Buchanan as a Director	273,280,142	98.5	4,066,586	1.5	-	No
4. Re-elect Steve Ingham as a Director	276,534,350	99.7	812,378	0.3	-	No
5. Re-elect Andrew Bracey as a Director	276,534,185	99.7	812,543	0.3	-	No
6. Re-elect Ruby McGregor-Smith as a Director	268,428,635	97.7	6,317,734	2.3	2,600,359	No
7. Re-elect Dr Tim Miller as a Director	270,642,586	98.5	4,103,783	1.5	2,600,359	No
8. Elect Simon Boddie as a Director	275,244,637	99.2	2,102,091	0.8	-	No
9. Elect David Lowden as a Director	272,743,090	99.3	2,057,171	0.7	2,546,467	No
10. Approve Directors Remuneration Report	185,273,884	82.2	40,036,111	17.8	52,036,733	No
11. Re-appoint Ernst & Young LLP as auditors	270,799,664	98.6	3,864,157	1.4	2,682,907	No
12. Authorise Directors to fix the remuneration of the auditors	273,131,374	98.5	4,132,805	1.5	82,549	No
13. To make political donations	274,726,334	99.1	2,600,280	0.9	20,114	No
14. Allotment of Shares	271,310,703	97.8	6,036,025	2.2	-	No
15. Disapplication of pre-emption rights	273,865,863	98.7	3,480,865	1.3	-	No
16. Purchase of Own Shares	274,201,222	99.8	545,147	0.2	2,600,359	No
17. Notice periods for General Meetings	263,912,867	95.2	13,433,861	4.8	-	No
18. Approval of the Michael Page International LTIP	267,730,996	97.2	7,653,348	2.8	1,962,384	No
19. Approval of the Michael Page International DBP	273,811,733	98.7	3,555,058	1.3	560	No

(1) The "For" votes include those giving the Chairman discretion

(2) 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

Votes "For" and "Against" are expressed as a percentage of the votes received

Copies of the resolutions, other than those concerning ordinary business, have been forwarded to the FSA in accordance with Listing Rule 9.6.2 for publication through the National Storage Mechanism at

www.morningstar.co.uk/uk/NSM

Kelvin Stagg, Company Secretary