

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:** 18 May 2012  
**Number of cards (shareholders) at meeting date:** 6  
**Issued share capital at meeting date:** 317,232,105  
**Number of votes per share:** One  
**Meeting type:** AGM

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares For</b>	<b>Shares Discretionary</b>	<b>Shares Against</b>	<b>Shares Marked As Votes Withheld *</b>	<b>Poll Yes / No</b>
1. Report and Accounts for the year ended 31 December 2011	275,844,584	1,500	442,083	-	No
2. Declare a final dividend	276,286,667	1,500	-	-	No
3. Elect Robin Buchanan as a Director	273,088,448	1,500	3,196,219	2,000	No
4. Re-elect Steve Ingham as a Director	275,710,460	1,500	574,207	2,000	No
5. Elect Andrew Bracey a Director	275,710,460	1,500	574,207	2,000	No
6. Re-elect Ruby McGregor-Smith as a Director	236,654,097	1,500	39,630,570	2,000	No
7. Re-elect Tim Miller as a Director	273,781,206	1,500	2,503,461	2,000	No
8. Re-elect Reg Sindall as a Director	258,755,143	1,500	17,529,524	2,000	No
9. Approve Directors Remuneration Report	228,229,624	1,500	42,827,195	5,229,848	No
10. Re-appoint Ernst & Young LLP as auditors	272,411,034	1,500	1,406,564	2,469,069	No
11. Authorise Directors to fix the remuneration of the auditors	274,081,347	1,500	2,205,320	-	No
12. To make political donations	275,527,828	1,500	626,753	132,086	No
13. Allotment of Shares	273,031,000	1,500	3,253,667	2,000	No
14. Disapplication of pre-emption rights	276,284,133	1,500	2,534	-	No
15. Purchase of Own Shares	273,337,266	1,500	480,332	2,469,069	No
16. Notice periods for General Meetings	267,051,611	1,500	9,235,056	-	No

\* 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

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.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

Kelvin Stagg, Company Secretary