

Notification of 2011 Proxy Votes

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: | 20 May 2011 |
| Number of cards (shareholders) at meeting date: | 5 |
| Issued share capital at meeting date: | 318,916,947 |
| Number of votes per share: | One |
| Meeting type: | AGM |

| Resolution (No. as noted on proxy form) | Shares For | Shares Discretionary | Shares Against | Shares Marked As Votes Withheld * | Poll Yes/No |
|---|-------------|----------------------|----------------|-----------------------------------|-------------|
| 1. Report and Accounts for the year ended 31 December 2010 | 249,614,339 | 1,500 | - | - | No |
| 2. Declare a final dividend | 249,614,339 | 1,500 | - | - | No |
| 3. Re-elect Sir Adrian Montague as a Director | 243,797,531 | 1,500 | 5,816,808 | - | No |
| 4. Re-elect Steve Ingham as a Director | 247,598,365 | 3,500 | 2,013,974 | - | No |
| 5. Re-elect Charles-Henri Dumon as a Director | 247,598,365 | 1,500 | 2,013,974 | 2,000 | No |
| 6. Re-elect Ruby McGregor-Smith as a Director | 248,343,961 | 1,500 | 1,268,378 | 2,000 | No |
| 7. Re-elect Tim Miller as a Director | 246,713,871 | 1,500 | 2,898,468 | 2,000 | No |
| 8. Re-elect Stephen Puckett as a Director | 247,598,365 | 1,500 | 2,013,974 | 2,000 | No |
| 9. Re-elect Hubert Reid as a Director | 248,344,119 | 1,500 | 1,268,220 | 2,000 | No |
| 10. Elect Reg Sindall as a Director | 248,343,585 | 1,500 | 1,268,220 | 2,534 | No |
| 11. Approve Directors Remuneration Report | 217,090,700 | 15,849 | 13,348,848 | 19,174,728 | No |
| 12. Re-appoint Deloitte LLP as auditors | 247,780,106 | 1,500 | 1,834,233 | - | No |
| 13. Authorise Directors to fix the remuneration of the auditors | 247,448,824 | 1,500 | 2,165,515 | - | No |
| 14. To make political donations | 248,714,118 | 1,500 | 795,106 | 105,115 | No |
| 15. Allotment of Shares | 247,354,987 | 1,500 | 2,257,352 | 2,000 | No |
| 16. Disapplication of pre-emption rights | 249,611,744 | 2,034 | 2,061 | - | No |
| 17. Purchase of Own Shares | 245,639,784 | 1,500 | 177,597 | 3,796,958 | No |
| 18. Notice periods for General Meetings | 242,537,641 | 1,500 | 7,076,698 | - | 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.

Kelvin Stagg

Company Secretary