

# Michael Page International plc

## NOTIFICATION OF 2010 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:

<b>Meeting date:</b>	<b>21 May 2010</b>
<b>Number of cards (shareholders) at meeting date:</b>	<b>5</b>
<b>Issued share capital at meeting date:</b>	<b>324,046,348</b>
<b>Number of votes per share:</b>	<b>One</b>
<b>Meeting type:</b>	<b>AGM</b>

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 2009	239,091,268	1,500	-	-	No
2. Declare a final dividend	238,641,219	1,500	58,519	391,530	No
3. Re-elect Sir Adrian Montague as a Director	235,740,991	1,500	3,348,277	2,000	No
4. Re-elect Charles-Henri Dumon as a Director	237,032,931	1,500	2,056,337	2,000	No
5. Approve Directors Remuneration Report	182,075,570	1,500	53,237,453	3,778,244	No
6. Re-appoint Deloitte LLP as auditors	237,950,568	3,108	1,139,092	-	No
7. To make political donations	238,386,818	3,450	611,203	91,297	No
8. Adopt new Articles of Association	238,436,803	3,450	258,985	393,530	No
9. Allotment of Shares	235,155,331	3,450	3,933,987	-	No
10. Disapplication of pre-emption rights	239,083,443	3,450	5,875	-	No
11. Purchase of Own Shares	238,789,659	3,450	299,659	-	No
12. Notice periods for General Meetings	227,438,202	3,450	11,156,087	495,029	No
13. Approval of Executive Share Option Scheme	208,767,285	3,450	16,768,931	13,553,100	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.

The Employee Benefit Trust (EBT) holds 19,127,211 shares in the Company (5.9%). The Executive Directors of Michael Page International plc are included as potential beneficiaries under the EBT and are deemed to be interested in those shares and the dealings thereof. These shares were not included in the voting process.

In accordance with Listing Rules 9.6.2 R and 9.6.3 R, two copies of Special Resolutions 8, 10, 11 and 12 have been forwarded to their Document Viewing Facility, as well as two copies of the revised Articles of Association, to:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS  
Tel no: 020 7066 1000

**Kelvin Stagg**  
**Company Secretary**