

A poll was held on each of the resolutions at The Royal Bank of Scotland Group AGM on 25 April 2007.  
The results of which are as follows:

	<u>Resolution</u>	<u>Votes (Million)</u>		
		<u>For</u>	<u>Against</u>	<u>Withheld</u>
1	To approve Report and Accounts	2,086	2	5
2	To approve Remuneration Report	1,785	193	115
3	To approve Dividend	2,091	0	1
4	To re-elect Mr L K Fish	2,017	59	16
5	To re-elect Sir Fred Goodwin	2,076	14	3
6	To re-elect Mr A S Hunter	2,075	14	3
7	To re-elect Mr C J Koch	2,043	40	10
8	To re-elect Mr J P MacHale	2,076	13	3
9	To re-elect Mr G F Pell	2,076	14	3
10	To re-appoint Deloitte & Touche LLP	2,052	19	22
11	To authorise the Audit Committee to fix the Auditors' remuneration	2,072	20	1
12	To authorise a bonus issue	2,083	4	6
13	To renew authority to allot ordinary shares	2,066	24	3
14	To renew pre-emptive authority	2,011	76	5
15	To allow the purchase of its own shares by the company	2,090	1	1
16	To approve the 2007 Executive Share Option Plan	1,548	448	97
17	To approve the 2007 Sharesave Plan	2,069	20	4
18	To approve the use of the company's website as a means of communication	2,086	2	4