

22 April 2014

**RTC Group plc
("RTC" or the "Company")**

Result of AGM and General Meeting

RTC is pleased to announce that at the Annual General Meeting and General Meeting of the Company held earlier today, all resolutions put to shareholders were duly passed.

Enquiries:

RTC Group plc

Bill Douie, Executive Chairman

Andy Pendlebury, CEO

Sarah Dye, Group Finance Director

Tel: 01332 861 844

Tel: 07766 505 402

WH Ireland (Nominated Adviser and Broker)

Andrew Kitchingman / Liam Gribben

Tel 0113 394 6600

About RTC

RTC has three principal trading subsidiaries engaged in the recruitment of human capital resources and the provision of managed services.

ATA is one of the UK's leading engineering and technical recruitment consultancies.

Supplying white and blue collar engineering and technical staff to a broad range of SME clients and vertical markets.

Ganymede is focussed on the supply and operation of blue collar contingent labour into safety critical markets.

Global Staffing Solutions predominantly provides managed service solutions for international clients.

www.rtcgroupplc.co.uk