

18 April 2018

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

Result of AGM

The Directors of RTC announce that at the Annual General Meeting held at 12:00pm today, all resolutions were passed with the exception of resolution 8, which was a special resolution. A poll was called on all resolutions, the results of which are outlined below.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	5,988,222	99.10	54,150	0.90	6,042,372	41.26%	85,336
2	3,818,152	62.35	2,305,410	37.65	6,123,562	41.82%	4,146
3	5,832,302	96.92	185,070	3.08	6,017,372	41.09%	110,336
4	5,988,222	99.10	54,150	0.90	6,042,372	41.26%	85,336
5	5,969,668	99.02	59,384	0.98	6,029,052	41.17%	98,656
6	5,870,772	97.16	171,600	2.84	6,042,372	41.26%	85,336
7	3,952,421	65.56	2,076,631	34.44	6,029,052	41.17%	98,656
8a	4,030,081	66.84	1,998,971	33.16	6,029,052	41.17%	98,656
8b	5,853,156	98.79	71,616	1.21	5,924,772	40.46%	85,336

~ Ends ~

Enquiries:

RTC Group plc

Bill Douie, Executive Chairman

Andy Pendlebury, CEO

Tel: 01332 861 844

Sarah Dye, Group Finance Director

SPARK Advisory Partners Limited (Nominated Adviser)

Tel: 0203 368 3550

Matt Davis / Mark Brady

www.sparkadvisorypartners.com

Whitman Howard Limited (Broker)

Tel: 020 7659 1234

Nick Lovering / Francis North

www.whitman-howard.com

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