

24 April 2019

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. 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	6,231,515	100.00%	150	0.00%	6,231,665	42.56%	0
2	6,185,387	99.32%	42,132	0.68%	6,227,519	42.53%	4,146
3	6,231,515	100.00%	150	0.00%	6,231,665	42.56%	0
4	6,231,515	100.00%	150	0.00%	6,231,665	42.56%	0
5	6,227,515	100.00%	150	0.00%	6,227,665	42.53%	4,000
6	6,231,665	100.00%	0	0.00%	6,231,665	42.56%	0
7	6,223,369	99.93%	4,296	0.07%	6,227,665	42.53%	4,000
8	6,183,482	99.29%	44,183	0.71%	6,227,665	42.53%	4,000
9	6,227,369	99.93%	4,296	0.07%	6,231,665	42.56%	0

~ 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