

ROYAL BANK OF SCOTLAND GROUP PLC
Form 6-K
June 25, 2014

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For June 25, 2014

Commission File Number: 001-10306

The Royal Bank of Scotland Group plc

RBS, Gogarburn, PO Box 1000
Edinburgh EH12 1HQ

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ X

Form 40-F ☐ ____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ☐ ____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ☐ ____

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ☐ ____

No ☒ X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

The following information was issued as a Company announcement in London, England and is furnished pursuant to General Instruction B to the General Instructions to Form 6-K:

The Royal Bank of Scotland Group plc - Result of Annual General Meeting
25 June 2014

Following the Annual General Meeting held today, The Royal Bank of Scotland Group plc announces the results of the poll vote for each resolution as follows. Resolutions 16 and 17 were passed as special resolutions.

	For	% of votes cast	Against	% of votes cast	Total votes cast as % of Voting Share Capital	Withheld *
Resolution 1 To receive and approve the accounts for the year ended 31 December 2013 and the reports of the directors and auditors thereon	21,103,132,200	100.00	833,184	0.00	83.74	29,427,360
Resolution 2 To elect Morten Friis as a director	21,090,839,012	99.94	12,875,344	0.06	83.74	29,656,976
Resolution 3 To elect Robert Gillespie as a director	21,091,278,860	99.94	12,960,872	0.06	83.74	29,548,660
Resolution 4 To elect Ross McEwan as a director	21,092,075,224	99.94	12,296,936	0.06	83.74	29,465,580
Resolution 5 To elect Ewen Stevenson as a director	21,091,766,972	99.94	12,314,588	0.06	83.74	29,751,220
Resolution 6 To re-elect Sandy Crombie as a director	21,077,884,224	99.87	26,446,772	0.13	83.74	29,544,580
Resolution 7 To re-elect Alison Davis as a director	21,016,023,336	99.82	37,663,772	0.18	83.54	80,178,152
Resolution 8	21,066,741,544	99.82	37,743,252	0.18	83.74	29,473,040

Edgar Filing: ROYAL BANK OF SCOTLAND GROUP PLC - Form 6-K

To re-elect Philip Hampton as a director Resolution 9							
To re-elect Penny Hughes as a director	21,079,279,472	99.88	25,077,896	0.12	83.74	29,542,364	
Resolution 10							
To re-elect Brendan Nelson as a director	21,078,570,716	99.88	25,436,432	0.12	83.74	29,531,580	
Resolution 11							
To re-elect Baroness Noakes as a director	21,077,939,264	99.87	26,525,880	0.13	83.74	29,442,972	
Resolution 12							
To re-elect Philip Scott as a director	21,079,012,696	99.88	25,394,312	0.12	83.74	29,527,224	
Resolution 13							
To re-appoint Deloitte LLP as auditors	21,071,876,548	99.97	5,459,244	0.03	83.63	56,657,928	
Resolution 14							
To authorise the Group Audit Committee to fix the remuneration of the auditors	21,071,797,284	99.97	5,534,332	0.03	83.63	56,614,212	
Resolution 15							
To renew the directors' authority to allot securities	20,948,654,628	99.26	155,838,332	0.74	83.74	29,468,376	
Resolution 16							
To renew the directors' authority to allot equity securities on a non pre-emptive basis	20,939,417,228	99.22	164,504,264	0.78	83.74	30,079,732	
Resolution 17	20,772,484,044	98.43					
To permit the holding of			332,329,060	1.57	83.74	29,126,672	

General

Meetings at 14
days' notice

Resolution 18

To authorise
political

donations and

expenditure by	20,986,543,564	99.45	116,912,732	0.55	83.74	30,371,072
----------------	----------------	-------	-------------	------	-------	------------

the Group in

terms of

Section 366 of

the Companies

Act 2006

Resolution 19

To approve

the Director's

Remuneration	20,893,215,888	99.66	70,382,756	0.34	83.18	170,307,216
--------------	----------------	-------	------------	------	-------	-------------

Policy in the

Directors'

Remuneration

Report

Resolution 20

To approve

the Annual

Report on	21,034,273,904	99.81	40,636,912	0.19	83.62	58,993,972
-----------	----------------	-------	------------	------	-------	------------

Remuneration

in the

Directors'

Remuneration

Report

Resolution 21

To approve

the RBS 2014	20,876,270,352	99.02	206,830,068	0.98	83.66	50,790,508
--------------	----------------	-------	-------------	------	-------	------------

Employee

Share Plan

* A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

The approval votes on the election or re-election of Independent Directors, included in the Notice of Meeting, were not put to the meeting as the relevant sections of the UK Listing Authority's listing rules were not in force at the date of the meeting.

In accordance with the UK Listing Authority's listing rules, copies of resolutions that do not constitute ordinary business at an annual general meeting will shortly be available for inspection at the National Storage Mechanism which is located at: www.Hemscott.com/nsm.do

As at 23 June 2014 (being the latest date by which shareholders who wanted to attend, speak and vote at the General Meeting must have been entered on the company's Register of Members) the issued share capital of the company conferring the right to vote at the General Meeting consisted of 6,299,628,388 ordinary shares carrying four votes each on a poll, 400,000 5.5 per cent. cumulative preference shares carrying four votes each on a poll and 500,000 11 per cent. cumulative preference shares carrying four votes each on a poll. Therefore, the total number of voting rights

in the company as at 23 June 2014 was 25,202,113,552.

Contact

RBS Media Centre
+44 (0)131 523 4205

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: 25 June 2014

THE ROYAL BANK OF
SCOTLAND GROUP plc
(Registrant)

By: /s/ Jan Cargill

Name: Jan Cargill
Title: Deputy Secretary