

ROYAL BANK OF SCOTLAND GROUP PLC
Form 6-K
April 28, 2010

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 April 28, 2010

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

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

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
("RBS")
- Result of Annual General Meeting

28 April 2010

Following the Annual General Meeting held today, RBS announces the results of the poll vote for each resolution as follows. Resolutions 13, 15 and 18 were passed as special resolutions.

	For	% of votes cast	Against	% of votes cast	Total votes cast as % of Issued Share Capital	Withheld*
Resolution 1	47,612,619,905	99.99	4,982,653	0.01	82.14	115,574,584
To approve the accounts for the year ended 31 December 2009						
Resolution 2	47,002,806,261	99.36	302,628,674	0.64	81.60	426,044,105
To approve the Remuneration Report for year ended 31 December 2009						
Resolution 3	47,695,307,747	99.95	22,950,545	0.05	82.31	14,506,366
To elect Sir Sandy Crombie as a director						
Resolution 4	47,704,253,579	99.97	13,140,856	0.03	82.31	15,285,544
To elect Bruce Van Saun as a director						
Resolution 5	47,705,530,399	99.98	11,264,728	0.02	82.31	15,289,884
To elect Philip Scott as a director						
Resolution 6	47,695,858,464	99.95	21,680,460	0.05	82.31	15,130,185
To elect Penny Hughes as a director						
Resolution 7	47,704,172,315	99.97	12,836,364	0.03	82.31	15,839,722
To elect Brendan Nelson as a Director						

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

Resolution 8	47,697,876,484	99.96	19,904,155	0.04	82.31	14,938,197
To re-elect Joe MacHale as a Director						
Resolution 9	47,570,732,289	99.94	29,827,423	0.06	82.11	132,257,236
To re-elect Philip Hampton as a Director						
Resolution 10	47,593,967,778	99.97	15,113,898	0.03	82.13	123,789,799
To re-appoint Deloittee LLP as auditors						
Resolution 11	47,708,705,276	99.98	11,168,747	0.02	82.32	12,962,321
To authorise the Audit Committee to fix the remuneration of the auditors						
Resolution 12	46,678,100,679	97.82	1,040,182,799	2.18	82.31	14,475,425
To renew the directors' authority to allot ordinary shares						
Resolution 13	47,653,352,241	99.87	61,137,086	0.13	82.31	16,945,624
To renew the directors' authority to allot shares on a non-pre-emptive basis						
Resolution 14	47,697,356,079	99.96	17,292,471	0.04	82.31	16,688,771
To approve consolidation and sub-division of shares						
Resolution 15	47,201,937,420	98.92	516,021,138	1.08	82.31	13,056,473
To permit the holding of General Meetings at 14 days' notice						
Resolution 16	46,957,540,414	99.20	379,630,975	0.80	81.66	394,090,986
To approve the RBS 2010 Long Term Incentive Plan						
Resolution 17	47,678,096,674	99.92	37,248,510	0.08	82.31	15,754,234
To approve the renewal of the Employee Share Ownership Plan						
Resolution 18	47,583,382,368	99.96	20,625,621	0.04	82.12	127,385,971

To adopt new Articles of Association

Resolution 19	47,453,037,734	99.68	150,469,478	0.32	82.12	127,733,816
---------------	----------------	-------	-------------	------	-------	-------------

To authorise political donations and political expenditure

* 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.

In accordance with the UK Listing Authority's listing rules, copies of resolutions 12, 13, 14, 15, 16, 17, 18, and 19 will shortly be available for inspection at the Financial Services Authority's Document Viewing Facility which is situated at: the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (telephone 020 7066 1000).

Contact

Jason Knauf
Head of Group Media Centre
0131 523 4414

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: 28 April 2010

THE ROYAL BANK OF SCOTLAND
GROUP plc (Registrant)

By: /s/ A N Taylor

Name: A N Taylor

Title: Head of Group Secretariat

in:0in 0in .0001pt;text-align:center;">5

Signature

After reasonable inquiry and to the best of their respective knowledge and belief, the undersigned certify that the information set forth in this statement is true, complete and correct.

Dated: December 19, 2003

TELIASONERA AB

By: /s/ Anders Igel
Name: Anders Igel
Title: President and CEO

By: /s/ Jan-Henrik Ahrnell
Name: Jan-Henrik Ahrnell
Title: Vice President and General Counsel

TELIASONERA FINLAND OYJ

By: /s/ Anders Igel
Name: Anders Igel
Title: Chairman of the Board

By: /s/ Jan-Henrik Ahrnell
Name: Jan-Henrik Ahrnell
Title: Director

SONERA HOLDING B.V.

By: /s/ Sirpa-Helena Sormunen
Name: Sirpa-Helena Sormunen
Title: Vice President