

ROYAL BANK OF SCOTLAND GROUP PLC  
Form 6-K  
May 14, 2013

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 May 14, 2013

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-  
\_\_\_\_\_

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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

14 May 2013

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 17 and 19 were passed as special resolutions.

|  | For            | % o f<br>v o t e s<br>cast | Against     | % o f<br>v o t e s<br>cast | Total votes cast<br>as % o f<br>Voting Share<br>Capital | Withheld *  |
|--|----------------|----------------------------|-------------|----------------------------|---|-------------|
| Resolution 1<br>To receive and<br>approve the<br>accounts for the<br>year ended 31<br>December 2012<br>and the reports of<br>the directors and<br>auditors thereon | 20,259,402,316 | 99.68                      | 64,189,012  | 0.32                       | 83.13   | 21,969,652  |
| Resolution 2<br>To approve the<br>Remuneration<br>Report for year<br>ended 31<br>December 2012   | 20,058,440,088 | 99.32                      | 138,246,040 | 0.68                       | 82.61   | 148,371,848 |
| Resolution 3<br>To re-elect Sandy<br>Crombie as a<br>director  | 20,309,140,988 | 99.90                      | 19,952,940  | 0.10                       | 83.15   | 16,257,584  |
| Resolution 4<br>To re-elect Alison<br>Davis as a director  | 20,310,673,820 | 99.91                      | 18,629,452  | 0.09                       | 83.15   | 16,205,336  |
| Resolution 5<br>To re-elect Tony<br>Di Iorio as a<br>director  | 20,309,804,152 | 99.90                      | 19,452,812  | 0.10                       | 83.15   | 16,314,644  |
| Resolution 6<br>To re-elect Philip<br>Hampton as a<br>director   | 20,246,481,144 | 99.86                      | 29,243,136  | 0.14                       | 82.93   | 69,829,040  |
| Resolution 7<br>To re-elect Stephen<br>Hester as a director  | 20,308,040,768 | 99.89                      | 21,679,108  | 0.11                       | 83.15   | 15,795,804  |
| Resolution 8   | 20,310,571,368 | 99.91                      | 18,887,848  | 0.09                       | 83.15   | 16,140,568  |

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|   |                |       |             |      |       |            |
|---|----------------|-------|-------------|------|-------|------------|
| To re-elect Penny Hughes as a director  |                |       |             |      |       |            |
| Resolution 9  | 20,255,850,732 | 99.64 | 73,436,884  | 0.36 | 83.15 | 16,273,828 |
| To re-elect Brendan Nelson as a director  |                |       |             |      |       |            |
| Resolution 10   | 20,308,922,768 | 99.90 | 20,470,656  | 0.10 | 83.15 | 16,208,360 |
| To re-elect Baroness Noakes as a director   |                |       |             |      |       |            |
| Resolution 11   | 20,260,416,348 | 99.66 | 68,851,348  | 0.34 | 83.15 | 16,328,444 |
| To re-elect Art Ryan as a director  |                |       |             |      |       |            |
| Resolution 12   | 20,309,550,436 | 99.90 | 19,762,404  | 0.10 | 83.15 | 16,288,912 |
| To re-elect Bruce Van Saun as a director  |                |       |             |      |       |            |
| Resolution 13   | 20,310,002,036 | 99.91 | 19,000,648  | 0.09 | 83.15 | 16,518,048 |
| To re-elect Philip Scott as a director  |                |       |             |      |       |            |
| Resolution 14   | 20,246,536,684 | 99.64 | 72,150,672  | 0.36 | 83.11 | 26,832,288 |
| To re-appoint Deloitte LLP as auditors  |                |       |             |      |       |            |
| Resolution 15   | 20,309,885,048 | 99.96 | 8,778,848   | 0.04 | 83.11 | 26,913,968 |
| To authorise the Group Audit Committee to fix the remuneration of the auditors          |                |       |             |      |       |            |
| Resolution 16   | 20,138,680,456 | 99.11 | 180,322,640 | 0.89 | 83.11 | 26,581,720 |
| To renew the directors' authority to allot securities                                   |                |       |             |      |       |            |
| Resolution 17   | 20,321,690,432 | 99.96 | 7,744,948   | 0.04 | 83.15 | 16,080,404 |
| To renew the directors' authority to allot equity securities on a non pre-emptive basis |                |       |             |      |       |            |
| Resolution 18   | 20,324,261,204 | 99.97 | 5,674,252   | 0.03 | 83.15 | 15,624,692 |
| To renew and extend the directors' authority to offer shares in lieu of a cash dividend |                |       |             |      |       |            |
| Resolution 19   | 19,985,425,236 | 98.30 | 344,833,172 | 1.70 | 83.15 | 15,226,764 |
| To permit the holding of General  |                |       |             |      |       |            |

Meetings at 14  
days' notice

|               |                     |             |      |       |            |
|---------------|---------------------|-------------|------|-------|------------|
| Resolution 20 | 20,019,921,34098.48 | 308,501,440 | 1.52 | 83.15 | 17,110,288 |
|---------------|---------------------|-------------|------|-------|------------|

To authorise  
political donations  
and expenditure by  
the Group in terms  
of Section 366 of  
the Companies Act  
2006

\* 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 16, 17, 18, 19 and 20 will shortly be available for inspection at the National Storage Mechanism which is located at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

As at 10 May 2013 (being the latest date by which shareholders who wanted to attend, speak and vote at the Annual 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 Annual General Meeting consisted of 6,111,304,930 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 10 May 2013 was 24,448,819,720.

Contact

Group 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: 14 May 2013

THE ROYAL BANK OF  
SCOTLAND GROUP plc  
(Registrant)

By: /s/ Jan Cargill

Name: Jan Cargill

Title: Deputy Secretary