

ROBINSON plc

Press Announcement

14 May 2009

Robinson plc

AGM Result

Robinson plc ("Robinson" or "the Company"; stock code: RBN), the custom manufacturer of plastic and paperboard packaging based in Chesterfield, held its Annual General Meeting today at 11:30am.

The following resolutions were approved at the meeting:

1. The Directors' Report and audited Financial Statements for the year ended 31 December 2008 were adopted.
2. A final dividend of 1.75p per ordinary share was approved.
3. Guy Robinson and Richard Clothier were re-elected as directors.
4. Grant Thornton UK LLP were re-appointed as auditor of the Company and the directors were authorised to determine their remuneration.
5. An amendment to Article 113 of the Articles of Association in respect of Directors' interests was approved.

For further information, please contact:

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