

ROBINSON plc

Press Announcement

ROBINSON

1 May 2008

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 Financial Statements for the year ended 31 December 2007 were adopted.
2. A final dividend of 1.75p per ordinary share was approved.
3. Anthony Glossop was re-elected as a director.
4. Grant Thornton UK LLP were re-appointed as auditor of the Company and the directors were authorised to determine their remuneration.

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