

ROYAL BANK OF SCOTLAND GROUP PLC
Form 6-K
April 19, 2011

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 19, 2011

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 ("RBS") - Result of Annual General Meeting

19 April 2011

Following the Annual General Meeting held today, RBS announces the results of the poll vote for each resolution as follows. Resolutions 17, 18 and 20 were passed as special resolutions.

	For	% o f v o t e s c a s t	A g a i n s t v o t e s c a s t	% o f v o t e s c a s t	T o t a l v o t e s c a s t	W i t h h e l d * v o t e s c a s t
				% o f V o t i n g S h a r e C a p i t a l		
Resolution 1 To approve the accounts for the year ended 31 December 2010	47,384,238,244	99.64	173,092,073	0.36	80.59	37,103,583
Resolution 2 To approve the Remuneration Report for year ended 31 December 2010	47,127,628,450	99.18	389,976,811	0.82	80.52	76,982,654
Resolution 3 To re-elect Colin Buchan as a director	47,531,411,110	99.89	52,435,582	0.11	80.63	10,664,068
Resolution 4 To re-elect Sandy Crombie as a director	47,525,859,413	99.88	58,498,992	0.12	80.63	10,142,384
Resolution 5 To re-elect Philip Hampton as a director	47,497,084,647	99.82	87,406,534	0.18	80.63	10,081,235
Resolution 6 To re-elect Stephen Hester as a director	47,522,481,705	99.87	62,175,864	0.13	80.63	9,741,538
Resolution 7 To re-elect Penny Hughes	47,515,308,828	99.88	56,467,553	0.12	80.61	22,753,697

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as a Director							
Resolution 8	47,526,642,515	99.88	57,274,236	0.12	80.63	10,637,560	
To re-elect John McFarlane as a Director							
Resolution 9	47,529,782,141	99.89	54,044,835	0.11	80.63	10,602,613	
To re-elect Joe MacHale as a Director							
Resolution 10	47,532,610,320	99.89	51,364,244	0.11	80.63	10,565,714	
To re-elect Brendan Nelson as a Director							
Resolution 11	47,284,733,477	99.37	299,071,128	0.63	80.63	10,786,171	
To re-elect Art Ryan as a Director							
Resolution 12	47,530,925,062	99.89	53,046,743	0.11	80.63	10,582,809	
To re-elect Bruce Van Saun as a Director							
Resolution 13	47,307,959,011	99.42	275,560,105	0.58	80.63	10,521,501	
To re-elect Philip Scott as a Director							
Resolution 14	47,449,427,725	99.92	35,979,572	0.08	80.47	108,972,252	
To re-appoint Deloitte LLP as auditors							
Resolution 15	47,572,902,750	99.97	12,607,240	0.03	80.64	8,478,902	
To authorise the Audit Committee to fix the remuneration of the auditors							
Resolution 16	47,330,623,350	99.47	253,649,338	0.53	80.63	10,292,498	
To renew the directors' authority to allot securities							
Resolution 17	47,524,755,819	99.88	58,670,216	0.12	80.63	11,160,478	
To renew the directors' authority to allot shares on a non-pre-emptive basis							
Resolution 18	47,207,724,456	99.21	376,984,299	0.79	80.63	9,916,790	
To amend the articles of association to							

facilitate raising
of regulatory
capital

Resolution 19 47,187,655,99099.17 396,056,4620.83 80.63 10,725,841

To authorise the
allotment of
preference shares

Resolution 20 46,922,710,30998.60 664,092,2751.40 80.64 7,757,622

To permit the
holding of
general meetings
at 14 days' notice

Resolution 21 47,319,080,88199.74 123,306,2070.26 80.39 151,920,445

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

Resolution 22 47,341,109,49299.59 196,417,4220.41 80.55 53,645,472

To amend the
rules of the RBS
2010 Deferral
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.

In accordance with the UK Listing Authority's listing rules, copies of resolutions 16, 17, 18, 19, 20, 21 and 22 will shortly be available for inspection at the National Storage Mechanism which is located at:
www.Hemscott.com/nsm.do

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: 19 April 2011

THE ROYAL BANK OF
SCOTLAND GROUP plc
(Registrant)

By: /s/ Jan Cargill

Name: Jan Cargill
Title: Deputy Secretary