

ROYAL BANK OF SCOTLAND GROUP PLC
Form 6-K
May 30, 2012

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 30, 2012

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

30 May 2012

Following the Annual General Meeting held today, RBS announces the results of the poll vote for each resolution as follows. Resolutions 18, 20, 22 and 24 were passed as special resolutions.

| | For | % of v o t e s cast | Against | % of v o t e s cast | Total votes cast as % of Voting Share Capital | Withheld * |
|---|----------------|---------------------------|-------------|---------------------------|---|-------------|
| Resolution 1 To approve the report and accounts for the year ended 31 December 2011 | 48,023,557,759 | 99.68 | 152,277,626 | 0.32 | 80.31 | 42,971,201 |
| Resolution 2 To approve the Remuneration Report for the year ended 31 December 2011 | 47,690,076,126 | 99.31 | 332,996,089 | 0.69 | 80.06 | 195,464,478 |
| Resolution 3 To elect Alison Davis as a director | 48,116,108,729 | 99.89 | 54,433,463 | 0.11 | 80.30 | 48,258,033 |
| Resolution 4 To elect Tony Di Iorio as a director | 48,118,307,979 | 99.89 | 51,990,810 | 0.11 | 80.30 | 48,461,193 |
| Resolution 5 To elect Baroness Noakes as a director | 48,117,781,493 | 99.89 | 53,347,745 | 0.11 | 80.30 | 47,383,828 |
| Resolution 6 To re-elect Sandy Crombie as a director | 48,113,843,712 | 99.88 | 58,503,425 | 0.12 | 80.30 | 46,372,090 |
| Resolution 7 To re-elect Philip Hampton as a director | 48,076,043,539 | 99.80 | 98,219,539 | 0.20 | 80.31 | 44,603,390 |

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| | | | | | |
|--|---------------------|-----------------|------|-------|-------------|
| Resolution 8 To re-elect Stephen Hester as a director | 48,124,859,24199.89 | 50,698,844 | 0.11 | 80.31 | 43,331,043 |
| Resolution 9 To re-elect Penny Hughes as a director | 48,006,519,88399.66 | 165,517,8240.34 | | 80.30 | 46,558,943 |
| Resolution 10 To re-elect Joe MacHale as a director | 48,119,679,01599.89 | 51,118,990 | 0.11 | 80.30 | 47,691,330 |
| Resolution 11 To re-elect Brendan Nelson as a director | 47,977,258,46299.60 | 193,636,4650.40 | | 80.30 | 47,749,321 |
| Resolution 12 To re-elect Art Ryan as a director | 48,116,631,61899.89 | 54,070,951 | 0.11 | 80.30 | 48,031,909 |
| Resolution 13 To re-elect Bruce Van Saun as a director | 48,118,185,57999.89 | 54,133,467 | 0.11 | 80.30 | 46,450,722 |
| Resolution 14 To re-elect Philip Scott as a director | 48,116,581,99899.89 | 54,419,443 | 0.11 | 80.30 | 47,311,572 |
| Resolution 15 To re-appoint Deloitte LLP as auditors | 48,022,233,56399.67 | 158,516,7470.33 | | 80.32 | 40,887,755 |
| Resolution 16 To authorise the Group Audit Committee to fix the remuneration of the auditors | 48,162,093,59599.96 | 17,783,929 | 0.04 | 80.32 | 41,877,134 |
| Resolution 17 To renew the directors' authority to allot securities | 47,622,304,92099.00 | 478,785,4131.00 | | 80.19 | 117,760,839 |
| Resolution 18 To renew the directors' authority to allot shares on a non | 48,130,890,54099.92 | 36,594,140 | 0.08 | 80.30 | 51,321,915 |

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|--|---------------------|------------------|-------|--|------------|
| pre-emptive basis | | | | | |
| Resolution 19 To sub-divide and consolidate the ordinary share capital | 47,981,568,58699.60 | 194,114,2880.40 | 80.31 | | 43,006,983 |
| Resolution 20 To amend the articles of association | 47,988,863,70399.63 | 176,254,1770.37 | 80.29 | | 53,604,791 |
| Resolution 21 To renew authority to grant rights to convert B Shares | 47,965,168,29299.59 | 198,309,2620.41 | 80.29 | | 55,093,296 |
| Resolution 22 To renew authority to grant rights to convert B Shares on a non pre-emptive basis | 47,976,311,29199.60 | 192,296,9260.40 | 80.30 | | 50,124,547 |
| Resolution 23 To amend the rules of the Sharesave Plans | 48,119,182,65699.91 | 43,567,345 0.09 | 80.29 | | 55,520,341 |
| Resolution 24 To permit the holding of general meetings at 14 days' notice | 47,349,851,10898.28 | 826,845,679 1.72 | 80.31 | | 42,074,006 |
| Resolution 25 To authorise political donations and expenditure by the Group in terms of Section 366 of the Companies Act 2006 | 47,761,153,63599.13 | 417,319,9200.87 | 80.31 | | 40,270,226 |

* 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 17, 18, 19, 20, 21, 22, 23, 24 and 25 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: 30 May 2012

THE ROYAL BANK OF
SCOTLAND GROUP plc
(Registrant)

By: /s/ Jan Cargill

Name: Jan Cargill
Title: Deputy Secretary