

13 February 2018

RWS Holdings plc

Result of AGM

RWS Holdings plc ("RWS" or "the Company"), one of the world's leading language, intellectual property support services and localisation providers, confirms that all resolutions proposed at today's Annual General Meeting were duly passed.

The notice of AGM, outlining the resolutions, as well as the voting results (inclusive of proxy votes lodged before the AGM) will be available shortly on the Company's website at: <http://www.rws.com/investor-relations/>

For further information contact:

RWS Holdings plc

Andrew Brode, Chairman

01753 480200

MHP

Katie Hunt/Simon Hockridge

020 3128 8100

Numis

Stuart Skinner / Kevin Cruickshank (Nominated Adviser)
Michael Burke (Corporate Broker)

020 7260 1000

About RWS:

RWS is the world's leading provider of intellectual property support services (patent translations, international patent filing solutions and searches), a market leader in life sciences translations and linguistic validation, a leading localisation provider, and a high level specialist language service provider in other technical areas, providing for the diverse needs of a blue-chip multinational client base from Europe, North America and Asia. RWS is based in the UK, with offices in Europe, the USA, China, Japan, Latin American and Australia, and is listed on AIM, the London Stock Exchange regulated market (RWS.L).

For further information, please visit: www.rws.com

This announcement contains inside information, which is disclosed in accordance with the Market Abuse Regulation, which came into effect on 3 July 2016.