



Reuters Group PLC Shareholders Vote In Favour Of Acquisition By The Thomson Corporation

March 26, 2008 at 12:00 AM EDT

COURT MEETING AND EXTRAORDINARY GENERAL MEETING RESULTS

London, 26 March 2008 — Reuters Group PLC (LSE: RTR, NASDAQ: RTRSY) (the “Company”) today announced that at the meeting convened by direction of the Court and held earlier today, 26 March 2008, (the “Court Meeting”) and at the subsequent Extraordinary General Meeting of shareholders (the “EGM”) to approve the proposed scheme of arrangement (the “Scheme”) between the Company and the holders of Scheme Shares (as defined in the circular to shareholders dated 29 February 2008 (the “Circular”)) to implement the acquisition of the Company by The Thomson Corporation, all resolutions were passed by the requisite majority on a poll.

Shareholders at the EGM also approved resolutions implementing new share schemes of Thomson Reuters PLC, the principal terms of which were summarised in the Circular.

The High Court is expected to approve the Scheme which will result in the establishment of a new UK listed holding company, Thomson Reuters PLC, above the Company at a hearing convened for 14 April 2008. The transaction is expected to complete and trading in the shares of Thomson Reuters PLC is expected to commence on 17 April 2008.

Voting Results

Court Meeting - Resolution to Approve the Scheme					
No. of Shareholders Voting		No. of Shares Voting		% of Shares Eligible to Vote	
For (% of Votes Cast)	Against (% of Votes Cast)	For (% of Votes Cast)	Against (% of Votes Cast)	For %	Against %
92.64	7.36	99.84	0.16	54.77	0.09

The voting of those members who cast votes either in person or by proxy at the EGM, also held earlier today, in respect of the resolutions set out in the notice of the Circular, is summarised below:

Res'n	Description	For		Against		Within* Votes
		Votes	%	Votes	%	
1	Special Resolution for the purpose of giving effect to the Scheme of Arrangement	600,778,560	99.69	1,840,995	0.31	3,517,635
2	Special Resolution to approve the Thomson Reuters PLC Reduction of Capital	601,548,553	99.83	1,084,843	0.17	3,539,794
3	Special Resolution to approve certain amendments to Reuters' Articles of Association to be effective from the passing of this resolution	600,700,789	99.83	1,024,358	0.17	4,412,043
4	Special Resolution to approve certain amendments to the Reuters' Articles of Association to be effective from the Effective Date	600,745,908	99.83	1,015,306	0.17	4,375,976
5	Ordinary Resolution to approve the waiver granted by the Panel of the obligation which may otherwise arise for Woodbridge to make a general offer for Thomson Reuters PLC pursuant to Rule 9 of the Code	591,070,240	98.22	10,687,985	1.78	4,378,965
6	Ordinary Resolution to approve the Thomson Reuters PLC Stock Incentive Plan	514,849,796	93.92	33,303,710	6.08	5,983,684
7	Ordinary Resolution to approve the Thomson Reuters PLC Phantom Stock Plan	553,263,153	93.93	23,502,820	4.07	2,371,217
8	Ordinary Resolution to approve the Thomson Reuters PLC Deferred Compensation Plan	543,975,726	95.68	24,559,027	4.32	3,602,437
9	Ordinary Resolution to approve the Thomson Reuters PLC Employee Stock Purchase Plan	599,544,736	99.11	5,393,325	0.89	1,199,129
10	Ordinary Resolution to approve the Thomson Reuters PLC Non-Employee Director Share Plan	590,709,229	98.70	7,795,374	1.30	7,632,587

* Withheld votes were not counted in the proportion of the votes “for” or “against” a resolution.

In accordance with paragraph 9.6.2 of the Listing Rules, two copies of all resolutions passed will be available, along with copies of this announcement, at the UKLA Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. Tel: 020 7066 1000.

About Reuters:

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trusted content direct to individuals. Reuters drives decision making across the globe based on a reputation for speed, accuracy and independence. Reuters has 17,900 staff in 143 countries, including over 2,300 editorial staff in 197 bureaux serving 132 countries. In 2007, Reuters revenues were £2.6 billion.

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Forward-Looking Statements

This document contains certain forward-looking statements within the meaning of the United States Private Securities Litigation Reform Act of 1995 with respect to Reuters financial condition, results of operations and business, and management's strategy, plans and objectives for Reuters. In particular, all statements that express forecasts, expectations and projections with respect to certain matters, including trends in results of operations, margins, growth rates, overall financial market trends, anticipated cost savings and synergies and the successful completion of transformation programmes, strategy plans, acquisitions and disposals, are all forward-looking statements. These forward-looking statements include forward-looking statements in relation to the proposed combination of Reuters and The Thomson Corporation (the "Transaction") that are based on certain assumptions and reflect Thomson's and Reuters current expectations, including statements about Thomson's and Reuters beliefs and expectations related to the proposed Transaction structure and consideration, benefits that would be afforded to customers, benefits to the combined business of Thomson and Reuters that are expected to be obtained as a result of the Transaction, as well as the parties' ability to enhance shareholder value through, among other things, the delivery of expected synergies. Forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that may occur in the future. There are a number of factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. For further information, please see "Risk Factors" in the Reuters Group PLC Annual Report and Form 20-F for the year ended 31 December 2006 and the Circular. Copies of the Annual Report and Form 20-F and the Circular are available on request from Reuters Group PLC, South Colonnade, Canary Wharf, London E14 5EP. Any forward-looking statements made by or on behalf of Reuters Group speak only as of the date they are made. Reuters does not undertake to update any forward-looking statements.