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17 June 2008

OFFICE OF INTERNATIONAL CORPORATE FINANCE

File No. 82-5162

Mary Cascio
Securities and Exchange Commission
Office of International Corporate Finance
Room 3094 (Stop 3-2)
450 Fifth Street NW
Washington DC 20549
USA



08003403

SUPPL

Dear Ms Cascio

Michael Page International plc – Rule 12g3-2(b) Exemption

For the purposes of the above Company's on-going reporting obligations under the above exemption, I enclose a copy of the following submissions:-

1. AGM Statement
2. Total Voting Rights

This information is being furnished pursuant to Rule 12g3-2(b) of the Securities Exchange Act 1934.

Yours sincerely

Lucie Collins
Group Reporting Accountant
Direct Line 01932 264149
luciecollins@michaelpage.com

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OFFICE OF INTERNATIONAL
CORPORATE RELATIONS

Regulatory Announcement

Go to market news
section

 Free annual report  

Company Michael Page Intl
TIDM MPI
Headline Total Voting Rights
Released 10:40 30-May-08
Number 6022V10

Michael Page
INTERNATIONAL

RNS Number : 6022V
Michael Page International PLC
30 May 2008

Michael Page International plc

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

As at the date of this announcement, Michael Page International plc's capital consists of 321,433,847 ordinary shares with voting rights. No ordinary shares are held in Treasury.

Therefore, the total number of voting rights in Michael Page International plc is 321,433,847.

The above figure of 321,433,847 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Michael Page International plc, under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS
The company news service from the London Stock Exchange

END

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2008 JUN 25 A 9:44

MICHAEL PAGE INTERNATIONAL PLC

Regulatory Announcement

Go to market news section

Free annual report  

Company Michael Page Intl
TIDM MPI
Headline AGM Statement
Released 15:39 23-May-08
Number 2059V15

Michael Page
 INTERNATIONAL

RNS Number : 2059V
 Michael Page International PLC
 23 May 2008

Michael Page International plc announces that at today's Annual General Meeting all resolutions were duly passed by shareholders.

The result of the proxy voting on each resolution was as follows:

Meeting date: 23 May 2008
Number of cards (shareholders) at meeting date: 4
Issued share capital at meeting date: 324,235,861
Number of votes per share: One
Meeting type : AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked A Votes Withheld
1. Report and Accounts for the year ended 31 December 2007	227,170,264	220	-	175,863
2. Declare a final dividend	227,163,089	220	16,635	166,403
3. Re-elect Steve Ingham as a Director	226,552,845	220	634,857	158,425
4. Re-elect Dr Tim Miller as a Director	227,031,692	220	156,010	158,425
5. Elect Ruby McGregor-Smith as a Director	226,531,442	620	655,860	158,425
6. Approve Directors Remuneration Report	216,041,863	620	10,743,860	560,003

7. Re-appoint Deloitte & Touche LLP as auditors	226,818,958	220	305,249	221,920
8. To make political donations	225,645,274	220	1,517,815	183,038
9. Allotment of Shares	225,138,065	220	1,998,351	209,711
10. Disapplication of pre-emption rights	226,333,962	346,095	7,865	658,425
11. Purchase of Own Shares	225,074,844	220	2,049,363	221,920
12. Adopt new Articles of Association	226,600,801	220	561,088	184,238

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

In accordance with Listing Rules 9.6.2 R and 9.6.3 R, two copies of Special Resolutions 10, 11 and 12 have been forwarded to their Document Viewing Facility at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel no: 020 7066 1000

Kelvin Stagg, Company Secretary

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The company news service from the London Stock Exchange

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