

28 May 2009

**ReSearch Pharmaceutical Services, Inc.
Results of Annual Meeting**

ReSearch Pharmaceutical Services, Inc. (“RPS” or the “Company”), a leading provider of integrated clinical development outsourcing solutions to the bio-pharmaceutical industry, is pleased to announce the results of its Annual Meeting of Stockholders held at its corporate headquarters yesterday, Wednesday May 27, 2009.

The Board is pleased to announce that all resolutions relating to the common stock were approved by stockholders at the Annual Meeting.

Resolution 1, electing three Class II directors to our Board, passed. Jack Dean, Warren Myers and Daniel Raynor were elected to the board unanimously and are due for re-election at our annual meeting in 2012.

Resolution 2 passed, ratifying the appointment of Ernst & Young, LLP as the independent auditors for RPS for the 2009 fiscal year.

Full details of the resolutions were set out in the Notice of Annual Meeting, which was sent to stockholders on or about April 30, 2009 and are available on the Company’s website, www.rpsweb.com. Resolutions 1 and 2 were ordinary resolutions, requiring more than 50% of stockholders' votes to be cast for the resolutions.

For further information please contact:

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