

ROYAL BANK OF CANADA
Annual Meeting of Common Shareholders
Toronto, Ontario - March 2, 2007

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

1. Election of Directors

On a vote by ballot, each of the following 16 nominees proposed by management was elected as a Director of the Bank:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
W. Geoffrey Beattie	640,565,600	99.78 %	1,407,300	0.22 %
George A. Cohon	640,027,841	99.70 %	1,940,538	0.30 %
Douglas T. Elix	639,207,267	99.57 %	2,747,199	0.43 %
John T. Ferguson	640,125,441	99.71 %	1,844,798	0.29 %
The Hon. Paule Gauthier	639,290,643	99.58 %	2,682,801	0.42 %
Timothy J. Hearn	641,012,855	99.85 %	943,379	0.15 %
Alice D. Laberge	640,785,450	99.81 %	1,193,082	0.19 %
Jacques Lamarre	640,706,737	99.81 %	1,249,265	0.19 %
Brandt C. Louie	640,734,367	99.81 %	1,222,428	0.19 %
Michael H. McCain	640,362,823	99.75 %	1,610,328	0.25 %
Gordon M. Nixon	640,377,547	99.75 %	1,596,024	0.25 %
David P. O'Brien	637,930,783	99.37 %	4,024,244	0.63 %
Robert B. Peterson	639,771,002	99.66 %	2,190,282	0.34 %
J. Pedro Reinhard	640,806,126	99.82 %	1,163,871	0.18 %
Kathleen P. Taylor	640,155,017	99.72 %	1,821,778	0.28 %
Victor L. Young	640,309,422	99.74 %	1,644,412	0.26 %

2. Appointment of Auditor

On a vote by ballot, Deloitte & Touche LLP was reappointed as the auditor of the Bank:

Votes For	% Votes For	Votes Withheld	% Votes Withheld	Votes Against	% Votes Against
640,437,977	99.75 %	1,584,484	0.25 %	0	0.00 %

3. Resolution approving amendments to Royal Bank's stock option plan

On a vote by ballot, a Resolution was approved to amend Royal Bank's stock option plan:

Votes For	% Votes For	Votes Against	% Votes Against
517,506,426	84.70 %	93,466,604	15.30 %

4. Shareholder Proposal No. 1

On a vote by ballot, Proposal No. 1 – Disclose in Annual Report details of compensation experts, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
564,475,126	92.41 %	46,393,098	7.59 %

5. Shareholder Proposal No. 2

On a vote by ballot, Proposal No. 2 – Correlation between executive compensation and the Bank's salaries, costs and financial success, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
595,437,748	97.47 %	15,466,611	2.53 %

6. Shareholder Proposal No. 3

On a vote by ballot, Proposal No. 3 – Align executive stock option awards to the Bank's Economic Value Added, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
594,323,820	97.28 %	16,593,775	2.72 %

7. Shareholder Proposal No. 4

On a vote by ballot, Proposal No. 4 – Increase to one-third the percentage of women on the Bank's Board of Directors, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
583,649,483	95.54 %	27,267,915	4.46 %

8. Shareholder Proposal No. 5

On a vote by ballot, Proposal No. 5 – Include in Annual Report an exhaustive summary of financial statements of subsidiaries, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
598,571,638	97.98 %	12,350,481	2.02 %

9. Shareholder Proposal No. 6

On a vote by ballot, Proposal No. 6 – Disclose information on direct or indirect involvement in hedge funds, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
531,044,267	86.92 %	79,880,586	13.08 %

10. Shareholder Proposal No. 7

On a vote by ballot, Proposal No. 7 – Tightening the definition of “independent” director, was rejected:

Votes Against	% Votes Against	Votes For	% Votes For
595,909,078	97.55 %	14,993,734	2.45 %