

**The Rank Group Plc**  
**Annual General Meeting 2010**

At The Rank Group Plc annual general meeting held on Thursday, 22 April 2010 the following resolutions were duly proposed and passed by shareholders on a show of hands.

In relation to the resolutions proposed to the meeting, proxy votes were received by the Company from shareholders prior to the meeting as follows:

<u>Type</u>	<u>No</u>	<u>Description</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Ordinary	Resolution 1	Report and financial statements	115,789,810	262,476	19,211
Ordinary	Resolution 2	Approval of remuneration report	115,771,856	225,228	74,413
Ordinary	Resolution 3	Declare final dividend	116,050,959	18,196	2,342
Ordinary	Resolution 4	Re-appointment of Peter Johnson	115,710,485	325,419	35,593
Ordinary	Resolution 5	Re-appointment of Richard Greenhalgh	115,312,651	719,481	39,365
Ordinary	Resolution 6	Appointment of Tim Scoble	114,388,468	1,622,245	60,784
Ordinary	Resolution 7	Appointment of Mike Smith	114,359,321	1,651,431	60,745
Ordinary	Resolution 8	Appointment of Ernst & Young as auditors	114,123,809	1,876,676	71,012
Ordinary	Resolution 9	Remuneration of auditors	114,221,249	1,480,876	369,372
Ordinary	Resolution 10	Authority to make political donations	113,776,135	1,954,154	341,208
Special	Resolution 11	Authority to call general meetings on 14 days' notice	110,552,307	5,467,903	51,287
Special	Resolution 12	Adopt new articles of association	113,237,221	2,712,105	122,171
Ordinary	Resolution 13	Adopt a new long-term incentive plan	112,734,335	1,467,735	1,869,427

**Total Ordinary Shares in issue = 390,529,314**

Notes:

1. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
2. An "Abstain" is not a vote in law and therefore is excluded from the calculation of the proportion of the votes for or against a resolution.