

**The Rank Group Plc**  
**Annual General Meeting 2011**

At The Rank Group Plc annual general meeting held on Thursday, 14 April 2011 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	170,906,171	92,412	11,596
Ordinary	Resolution 2	Approval of remuneration report	170,639,698	296,283	73,287
Ordinary	Resolution 3	Declare final dividend	170,994,526	12,868	4,025
Ordinary	Resolution 4	Re-appointment of Paddy Gallagher	170,235,071	688,950	45,965
Ordinary	Resolution 5	Re-appointment of Owen O'Donnell	170,544,722	408,422	51,827
Ordinary	Resolution 6	Re-appointment of John Warren	170,158,029	429,761	56,016
Ordinary	Resolution 7	Re-appointment of Richard Greenhalgh	170,461,931	448,307	82,837
Ordinary	Resolution 8	Re-appointment of Ernst & Young as auditors	167,985,181	1,540,095	1,478,107
Ordinary	Resolution 9	Remuneration of auditors	170,448,181	504,946	25,950
Ordinary	Resolution 10	Authority to make political donations	168,332,115	2,574,266	95,713
Special	Resolution 11	Authority to call general meetings on 14 days' notice	165,540,827	5,435,362	21,283

**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.