

Extraordinary General Meeting – 8 January, 2007

Voting results and proxy appointments

At The Rank Group Plc extraordinary general meeting held on 8 January 2007 the following resolutions were proposed by the Chairman of the meeting, and passed by shareholders on a show of hands. Proxy votes were received by the Company from shareholders prior to the meeting as follows:

	Resolution	For	Against	Abstain
1.	Approval of the disposal of the Hard Rock business	273,092,208	373,254	1,628,785
2.	Approval of the share consolidation	272,913,038	461,789	1,719,420

Note:

Any proxy appointments giving discretion to the Chairman of the meeting have been included in the "For" totals above.