

**Annual General Meeting 2004**  
**Voting results and proxy appointments**

At The Rank Group Plc annual general meeting held on 27 April 2004 the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxy votes were received by the Company from shareholders prior to the meeting as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To receive the report of the Directors and audited Accounts for the year ended 31 December 2003	326,127,848	163,954	5,209,111
2. To approve the Directors' Remuneration Report for the year ended 31 December 2003	271,662,568	29,436,420	30,401,925
3. To declare a final dividend of 9.3p per Ordinary share	331,482,594	15,692	2,627
4. To re-appoint Peter Jarvis as a Director	325,596,418	228,711	5,675,784
5. To re-appoint Alun Cathcart as a Director	326,866,399	199,015	4,435,499
6. To re-appoint PricewaterhouseCoopers LLP as Auditors	327,990,064	333,508	3,177,341
7. To authorise the Directors to agree the Auditors' remuneration	331,276,604	218,732	5,577
8. To authorise the Directors to allot Ordinary shares	331,243,161	249,495	8,257
9. The authorise the Directors to disapply pre-emption rights	330,643,472	849,234	8,207
10. To authorise the Company to make market purchase of its Ordinary shares	331,363,763	132,125	5,025
11. To authorise the Company to declare scrip dividends	326,886,817	177,471	4,436,625

Note: Any proxy appointments giving discretion to the Chairman have been included in the "For" total.