

Annual General Meeting 2005
Voting results and proxy appointments

At The Rank Group Plc annual general meeting held on 27 April 2005 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:

Resolution	For	Against	Abstain
1. To receive the report of the Directors and audited Accounts for the year ended 31 December 2004	337,203,388	260,680	6,500,149
2. To approve the Directors' Remuneration Report for the year ended 31 December 2004	333,144,751	5,775,984	5,043,482
3. To declare a final dividend of 9.8p per Ordinary share	343,812,793	126,239	25,185
4. To re-appoint Richard Greenhalgh as a Director	343,648,097	184,791	131,329
5. To re-appoint Brendan O'Neill as a Director	343,649,959	186,307	127,951
6. To re-appoint David Boden as a Director	343,678,986	190,589	94,642
7. To re-appoint Oliver Stocken as a Director	339,002,700	1,215,117	3,746,400
8. To re-appoint Mike Smith as a Director	343,590,690	250,639	122,888
9. To re-appoint the Auditors	338,472,942	5,448,464	42,811
10. To authorise the Directors to agree the remuneration of the Auditors	342,986,462	925,636	52,119
11. To approve the Rank Group 2005 Share Savings Scheme	342,235,769	292,661	1,435,787
12. To approve the Rank Group Long Term Incentive Plan	333,041,274	10,432,011	490,932
13. To amend the Articles of Association to increase the aggregate fees payable to the Directors	342,958,526	771,380	234,311
14. To authorise the Directors to allot relevant securities	343,229,862	553,665	180,690
15. To authorise the Directors to disapply pre-emption rights	343,379,896	398,403	185,918
16. To authorise the Company to make market purchase of its Ordinary shares	343,172,944	722,695	68,578
17. To authorise the Company to offer a scrip dividend alternative	343,677,222	172,865	114,130

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