

**Extraordinary General Meeting 2006**  
**Voting results and proxy appointments**

At The Rank Group Plc extraordinary general meeting held on 16 January 2006 the following resolution was 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. Approval of the disposal of Deluxe Film and authority to exceed the limit on borrowings	440,593,078	452,286	1,551,392

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