

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:

| Resolution | For | Against | Abstain |
|--|-------------|----------------|----------------|
| 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.