Annual General Meeting 2006
Voting results and proxy appointments

At The Rank Group Plc annual general meeting held on 26 April 2006 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. To receive the report of the Directors and audited Accounts for the year ended 31 December 2005	358,808,748	1,023,981	20,473,853
2. To approve the Directors' Remuneration Report for the year ended 31 December 2005	360,406,868	8,065,715	11,833,999
3. To declare a final dividend of 10.3p per Ordinary share	380,055,420	237,136	14,026
4. To re-appoint Alun Cathcart as a Director	372,710,250	2,555,068	5,041,264
5. To re-appoint Peter Gill as a Director	379,094,920	1,173,334	38,328
6. To re-appoint John Warren as a Director	372,908,003	2,340,882	5,057,697
7. To re-appoint Ian Burke as a Director	378,568,376	1,683,663	54,543
8. To re-appoint Bill Shannon as a Director	378,481,445	1,763,892	61,245
9. To re-appoint the Auditors	373,429,118	4,856,227	2,021,237
10. To authorise the Directors to agree the remuneration of the Auditors	378,953,666	1,318,965	33,951
11. To subdivide and re-designate the unissued Convertible Preference shares as Ordinary shares	380,085,374	109,865	111,343
12. To cancel the unissued Dollar Preference shares	380,188,186	46,119	72,277
13. To authorise the Directors to allot relevant securities	379,450,446	782,699	73,437
14. The authorise the Directors to disapply pre-emption rights	380,032,960	152,553	121,069
15. To authorise the Company to make market purchase of its Ordinary shares	380,187,600	93,498	25,484
16. To authorise the Company to offer a scrip dividend alternative	380,159,741	105,298	41,543
17. To authorise the Company to make EU political donations	372,540,508	2,528,095	5,237,979
18. To adopt new Articles of Association	365,217,926	14,446,999	641,657

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