

**Extraordinary General Meeting 2005**  
**Voting results and proxy appointments**

At The Rank Group Plc extraordinary general meeting held on 4 August 2005 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. To amend the Articles of Association	261,652,752	20,273,847	21,019,574

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