

Annual General Meeting 2007

Voting results and proxy appointments

At The Rank Group Plc annual general meeting held on 3 May 2007 the following resolutions were duly proposed and passed by shareholders on a show of hands.

Proxy votes were received by the Company from shareholders prior to the meeting as follows:

Type	No.	Resolutions	For	Against	Abstain
Ordinary	1.	To receive the report of the Directors and the audited Financial Statements for the year ended 31 December 2006.	200,058,432	1,299,824	18,214,360
Ordinary	2.	To approve the Directors' remuneration report for the year ended 31 December 2006.	186,027,046	32,003,245	1,542,325
Ordinary	3.	To declare a final dividend of 4.0p per Ordinary share.	219,528,040	29,292	15,284
Ordinary	4.	To re-appoint Peter Johnson as a Director.	218,964,225	563,494	44,897
Ordinary	5.	To re-appoint Richard Greenhalgh as a Director.	218,172,893	1,337,629	62,094
Ordinary	6.	To re-appoint Brendan O'Neill as a Director.	218,107,991	1,399,715	64,910
Ordinary	7.	To re-appoint the Auditors.	211,115,450	8,431,580	25,586
Ordinary	8.	To authorise the Directors to agree the remuneration of the Auditors.	212,472,984	7,018,265	81,367
Ordinary	9.	To authorise the Directors to allot relevant securities.	219,333,164	154,104	85,348
Special	10.	To authorise the Directors to disapply pre-emption rights.	219,270,515	210,991	91,110
Special	11.	To authorise the Company to make market purchases of its Ordinary shares.	219,329,421	189,818	53,377
Ordinary	12.	To authorise the Company to make EU political donations.	216,841,419	1,190,323	1,540,874
Ordinary	13.	To authorise the Company to supply documents and information using electronic means.	218,979,481	476,135	117,000
Ordinary	14.	To approve amendments to the Rules of the 2005 Long Term Incentive Plan.	212,578,478	6,876,831	117,307

Total Ordinary Shares in issue = 390,510,438

Notes:

1. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
2. An "Abstain" is not a vote in law and therefore is not counted in the calculation of the proportion of the votes for or against a resolution.