

Annual General Meeting 2008

Voting results and proxy appointments

At The Rank Group Plc annual general meeting held on 7 May 2008 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 2007.	113,878,648	1,348,141	1,043,825
Ordinary	2.	To approve the Directors' remuneration report for the year ended 31 December 2007.	114,758,843	862,442	649,329
Ordinary	3.	To re-appoint Peter Gill as a Director.	101,196,972	2,132,135	12,941,507
Ordinary	4.	To re-appoint John Warren as a Director.	114,236,275	1,414,670	619,669
Ordinary	5.	To re-appoint the Auditors.	114,061,020	1,276,560	933,034
Ordinary	6.	To authorise the Directors to agree the remuneration of the Auditors.	113,951,782	1,686,667	632,165
Ordinary	7.	To authorise the Directors to allot relevant securities.	115,401,108	249,710	619,796
Special	8.	To authorise the Directors to disapply pre-emption rights.	115,363,329	260,710	646,575
Special	9.	To authorise the Company to make market purchases of its Ordinary Shares.	115,006,343	663,585	600,686
Ordinary	10.	To authorise the Company to make political donations.	113,801,753	1,802,450	666,411

Total Ordinary Shares in issue = 390,529,314

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 excluded from the calculation of the proportion of the votes for or against a resolution.