

The Rank Group Plc
Annual General Meeting 2009
Voting results and proxy appointments

At The Rank Group Plc annual general meeting held on Thursday, 23 April 2009 the following resolutions were duly proposed and passed by shareholders on a show of hands.

In relation to the resolutions proposed to the meeting, proxy votes were received by the Company from shareholders prior to the meeting as follows:

<u>Type</u>	<u>Description</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Ordinary	Report and financial statements	164,790,440	24,900	903,219
Ordinary	Approval of remuneration report	163,586,851	346,059	1,785,649
Ordinary	Re-appointment of Ian Burke	163,548,955	1,205,558	964,046
Ordinary	Re-appointment of Paddy Gallagher	164,292,202	471,004	955,353
Ordinary	Re-appointment of Owen O'Donnell	164,305,612	456,096	956,851
Ordinary	Re-appointment of Bill Shannon	163,433,218	1,304,547	980,794
Ordinary	Re-appointment of auditors	161,082,601	3,716,950	919,008
Ordinary	Remuneration of auditors	162,263,101	2,173,650	1,281,808
Ordinary	Authority to make political donations	163,363,443	1,377,269	977,847

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.