



The Rank Group Plc – 22 April 2015 General Meeting

At The Rank Group Plc general meeting held on Wednesday, 22 April 2015 a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote.

The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

| No | Resolution | Type | For | | Against | | Total Proxy Votes Cast No of votes | % of shares on register: 20 Apr 2015 | Withheld No of votes |
|----|--|----------|-------------|-------|-------------|-------|------------------------------------|--------------------------------------|----------------------|
| | | | No of votes | % | No of votes | % | | | |
| 1. | Approval of amended long-term incentive plan rules | Ordinary | 282,350,330 | 78.25 | 78,489,271 | 21.75 | 360,839,601 | 92.36% | 2,821,403 |
| 2. | Approval of amendments to remuneration policy | Ordinary | 285,119,243 | 78.41 | 78,509,080 | 21.59 | 363,628,323 | 93.07% | 32,681 |

Notes:

1. Total ordinary shares in issue at the date of the meeting were 390,683,521. Total ordinary shares held by shareholders excluding the controlling shareholder at the date of the meeting were 171,563,300.
2. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
3. "Withheld" is not a vote in law and therefore is excluded from the calculation of the proportion of the votes for or against a resolution.

The full text of the resolutions can be found in the notice of general meeting which is available for inspection at the National Storage Mechanism www.morningstar.co.uk/uk/nsm and on the Company's website www.rank.com/general_meeting.