

The Rank Group Plc - 2019 Annual General Meeting

At The Rank Group Plc annual general meeting held on Thursday 17 October 2019 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 No of Votes Cast	% of shares on register: 17 Oct 2019	Withheld No of votes
			No of votes	%	No of votes	%			
<i>Votes of all shareholders</i>									
1.	Approval of 2018/19 report and financial statements	Ordinary	374,934,267	99.99	22,441	0.01	374,956,708	95.97	48,062
2.	Approval of 2018/19 directors' remuneration report	Ordinary	367,643,032	98.06	7,258,883	1.94	374,901,915	95.96	102,854
3.	Declaration of final dividend	Ordinary	374,995,292	100	5,357	0.00	375,000,649	95.99	4,122
4.	Election of William (Bill) Floydd	Ordinary	374,872,570	99.97	107,039	0.03	374,979,609	95.98	25,162
5.	Election of Tang Hong Cheong	Ordinary	372,645,551	99.38	2,335,967	0.62	374,981,518	95.98	23,253
6.	Re-election of John O'Reilly as a director	Ordinary	374,855,683	99.97	126,373	0.03	374,982,056	95.98	22,714
7.	Re-election of Chris Bell as a director	Ordinary	349,776,487	93.28	25,205,141	6.72	374,981,628	95.98	23,142
8.	Re-election of Steven Esom as a director	Ordinary	369,065,718	98.42	5,916,407	1.58	374,982,125	95.98	22,645
9.	Re-election of Susan Hooper as a director	Ordinary	374,913,446	99.98	70,751	0.02	374,984,197	95.98	20,574
10.	Re-election of Alex Thursby as a director	Ordinary	369,881,556	99.10	3,352,198	0.90	373,233,754	95.53	1,771,016
11.	Re-appointment of Ernst & Young LLP as auditor	Ordinary	374,884,485	99.99	43,790	0.01	374,928,275	95.97	76,495
12.	Remuneration of auditor	Ordinary	374,947,219	99.99	42,265	0.01	374,989,484	95.98	15,287

№	Resolution	Type	For		Against		Total № of Votes Cast	% of shares on register on 17 Oct 2019	Withheld № of votes
			№ of votes	%	№ of votes	%			
13.	Authority to make political donations and political expenditure	Ordinary	374,789,653	99.95	202,287	0.05	374,991,940	95.98	12,831
14.	Authority to call general meetings on 14 clear days' notice	Special	373,586,583	99.62	1,411,912	0.38	374,998,495	95.99	6,275
<i>Votes of shareholders excluding controlling shareholder</i>									
15.	Re-election of Chris Bell as a director	Ordinary	131,475,072	84.48	24,154,390	15.52	155,629,462	90.83	25,089
16.	Re-election of Steven Esom as a director	Ordinary	150,442,452	96.67	5,186,887	3.33	155,629,339	90.83	25,212
17.	Re-election of Susan Hooper as a director	Ordinary	155,570,647	99.96	61,551	0.04	155,632,198	90.84	22,354
18.	Re-election of Alex Thursby as a director	Ordinary	150,485,856	97.79	3,397,005	2.21	153,882,861	89.81	1,771,690

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 171,333,300.
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 annual general meeting which is available for inspection at the National Storage Mechanism www.morningstar.co.uk/uk/nsm and on the Company's website <http://www.rank.com/en/shareholder-centre.html>.