

The Rank Group Plc - 2020 Annual General Meeting

At The Rank Group Plc annual general meeting held on Wednesday 11 November 2020 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 on 9 Nov 2020	Withheld No of votes
			No of votes	%	No of votes	%			
<i>Votes of all shareholders</i>									
1.	Approval of 2019/20 report and financial statements	Ordinary	370,344,337	99.98	84,426	0.02	370,428,763	94.82	183,755
2.	Approval of 2019/20 directors' remuneration report	Ordinary	302,377,133	90.79	30,684,150	9.21	333,061,283	85.25	37,551,235
3.	Approval of new remuneration policy	Ordinary	321,054,249	96.38	12,066,987	3.62	333,121,236	85.27	37,491,282
4.	Re-election of Bill Floydd as a director	Ordinary	370,432,450	99.96	143,170	0.04	370,575,620	94.85	36,899
5.	Re-election of John O'Reilly as a director	Ordinary	370,463,455	99.99	49,275	0.01	370,512,730	94.84	99,789
6.	Re-election of Tang Hong Cheong as a director	Ordinary	352,139,061	99.23	2,729,694	0.77	354,868,755	90.83	15,743,764
7.	Re-election of Chris Bell as a director	Ordinary	353,546,831	95.41	17,017,342	4.59	370,564,173	94.85	48,345
8.	Re-election of Steven Esom as a director	Ordinary	327,580,030	98.34	5,522,852	1.66	333,102,882	85.26	37,509,637
9.	Re-election of Susan Hooper as a director	Ordinary	367,221,202	99.10	3,350,473	0.90	370,571,675	94.85	40,844
10.	Re-election of Alex Thursby as a director	Ordinary	370,429,643	99.96	141,161	0.04	370,570,804	94.85	41,714
11.	Election of Karen Whitworth as a director	Ordinary	370,555,327	100	16,348	0.00	370,571,675	94.85	40,844
12.	Re-appointment of Ernst & Young LLP as auditor	Ordinary	370,420,521	99.95	173,451	0.05	370,593,972	94.86	18,546
13.	Remuneration of auditor	Ordinary	370,488,601	99.97	104,628	0.03	370,593,229	94.86	19,290
14.	Authority to allot shares	Ordinary	370,517,019	99.99	48,712	0.01	370,565,731	94.85	46,788

No	Resolution	Type	For		Against		Total No of Votes Cast	% of shares on register on 9 Nov 2020	Withheld No of votes
			No of votes	%	No of votes	%			
15.	Authority to make political donations and political expenditure	Ordinary	369,885,576	99.81	700,835	0.19	370,586,411	94.86	26,108
16.	Approval of LTIP 2020	Ordinary	370,371,565	99.95	189,895	0.05	370,561,460	94.85	51,058
17.	Authority to call general meetings on 14 clear days' notice	Special	369,873,812	99.80	725,274	0.20	370,599,086	94.86	13,433
<i>Votes of shareholders excluding controlling shareholder</i>									
18.	Re-election of Chris Bell as a director	Ordinary	134,114,302	88.70	17,086,996	11.30	151,201,298	88.25	61,001
19.	Re-election of Steven Esom as a director	Ordinary	108,208,997	95.14	5,532,001	4.86	113,740,998	66.39	37,521,302
20.	Re-election of Susan Hooper as a director	Ordinary	147,855,573	97.78	3,357,072	2.22	151,212,645	88.26	49,655
21.	Re-election of Alex Thursby as a director	Ordinary	151,059,487	99.90	152,829	0.10	151,212,316	88.26	49,983
22.	Election of Karen Whitworth as a director	Ordinary	151,193,321	99.99	18,936	0.01	151,212,257	88.26	50,043

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 Chair 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website <http://www.rank.com/en/shareholder-centre.html>.