

The Rank Group Plc - 2021 Annual General Meeting

At The Rank Group Plc annual general meeting held on Thursday 14 October 2021 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: 14 Oct 2021	Withheld No of votes
			No of votes	%	No of votes	%			
<i>Votes of all shareholders</i>									
1.	Approval of 2020/21 report and financial statements	Ordinary	436,268,392	100.00	4,237	0.00	436,272,629	93.14	257,725
2.	Approval of 2020/21 directors' remuneration report	Ordinary	432,954,734	99.19	3,533,808	0.81	436,488,542	93.18	41,812
3.	Approval of Director's Remuneration Policy	Ordinary	395,127,965	90.52	41,372,471	9.48	436,500,436	93.18	29,918
4.	Re- election of Bill Floydd as a director	Ordinary	436,436,992	99.99	46,697	0.01	436,483,689	93.18	46,665
5.	Re-election of John O'Reilly as a director	Ordinary	436,438,933	99.99	45,886	0.01	436,484,819	93.18	45,535
6.	Re-election of Chris Bell as a director	Ordinary	418,611,199	96.00	17,420,258	4.00	436,031,457	93.08	498,897
7.	Re-election of Steven Esom as a director	Ordinary	416,676,184	95.46	19,808,200	4.54	436,484,384	93.18	45,970
8.	Re-election of Susan Hooper as a director	Ordinary	428,831,452	98.26	7,590,108	1.74	436,421,560	93.17	108,794
9.	Re-election of Alex Thursby as a director	Ordinary	435,103,303	99.68	1,381,106	0.32	436,484,409	93.18	45,945
10.	Re-election of Karen Whitworth as a director	Ordinary	428,894,179	98.26	7,589,973	1.74	436,484,152	93.18	46,202
11.	Election of Katie McAlister as a director	Ordinary	436,494,982	100.00	12,110	0.00	436,507,092	93.19	23,262
12.	Election of Chew Seong Aun as a director	Ordinary	414,036,805	99.63	1,523,521	0.37	415,560,326	88.71	20,970,028
13.	Re-appointment of Ernst & Young LLP as auditor	Ordinary	436,395,809	99.97	113,690	0.03	436,509,499	93.19	20,855
14.	Remuneration of auditor	Ordinary	436,471,925	99.99	24,268	0.01	436,496,193	93.18	34,161

No	Resolution	Type	For		Against		Total No of Votes Cast	% of shares on register on 17 Oct 2017	Withheld No of votes
			No of votes	%	No of votes	%			
15.	Authority to make political donations and political expenditure	Ordinary	436,103,935	99.91	412,557	0.09	436,516,492	93.19	13,862
16.	Approval of the Recovery Incentive Scheme	Ordinary	395,205,344	90.54	41,296,789	9.46	436,502,133	93.18	28,221
17.	Authority to call general meetings on 14 clear days' notice	Special	434,989,595	99.66	1,505,737	0.34	436,495,332	93.18	35,022
Votes of independent shareholders only									
6.	Re-election of Chris Bell as a director	Ordinary	155,645,285	89.93	17,420,258	10.07	173,065,543	84.23	498,897
7.	Re-election of Steven Esom as a director	Ordinary	153,710,270	88.58	19,808,200	11.42	173,518,470	84.45	45,970
8.	Re-election of Susan Hooper as a director	Ordinary	165,865,538	95.62	7,590,108	4.38	173,455,646	84.42	108,794
9.	Re-election of Alex Thursby as a director	Ordinary	172,137,389	99.20	1,381,106	0.80	173,518,495	84.45	45,945
10.	Re-election of Karen Whitworth as a director	Ordinary	165,928,265	95.63	7,589,973	4.37	173,518,238	84.45	46,202
11.	Election of Katie McAlister as a director	Ordinary	173,529,068	99.99	12,110	0.01	173,541,178	84.46	23,262

Notes:

1. Total ordinary shares in issue at the date of the meeting were 468,429,541. Total ordinary shares held by shareholders excluding the controlling shareholder at the date of the meeting were 205,463,627.
2. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
3. Resolutions 6, 7, 8, 9, 10 and 11 will be counted separately excluding the controlling shareholder.
4. "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>.