

The Rank Group Plc - 2022 Annual General Meeting

At The Rank Group Plc annual general meeting held on Thursday 13 October 2022 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 2021/22 report and financial statements	Ordinary	433,338,108	100	4,202	0.00	433,342,310	92.51	198,927
2.	Approval of 2021/22 directors' remuneration report	Ordinary	432,970,860	99.87	550,696	0.13	433,521,556	92.55	19,681
3.	Re- election of Alex Thursby as a director	Ordinary	432,122,670	99.68	1,387,714	0.32	433,510,384	92.55	30,853
4.	Re-election of John O'Reilly as a director	Ordinary	433,117,269	99.91	410,496	0.09	433,527,765	92.55	13,472
5.	Re-election of Chew Seong Aun as a director	Ordinary	432,947,677	99.87	580,056	0.13	433,527,733	92.55	13,504
6.	Re-election of Steven Esom as a director	Ordinary	432,120,935	99.68	1,407,361	0.32	433,528,296	92.55	12,941
7.	Re-election of Katie McAlister as a director	Ordinary	433,141,216	99.91	386,574	0.09	433,527,790	92.55	13,447
8.	Re-election of Karen Whitworth as a director	Ordinary	432,122,320	99.68	1,404,192	0.32	433,526,512	92.55	14,725
9.	Election of Lucinda Charles-Jones as a director	Ordinary	433,277,137	99.94	246,917	0.06	433,524,054	92.55	17,183
10.	Election of Richard Harris as a director	Ordinary	433,031,359	99.89	479,721	0.11	433,511,080	92.55	30,157
11.	Re-appointment of Ernst & Young LLP as auditor	Ordinary	433,465,834	99.99	50,584	0.01	433,516,418	92.55	24,819
12.	Remuneration of auditor	Ordinary	433,456,376	99.99	57,887	0.01	433,514,263	92.55	26,974

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	%			
13.	Authority to make political donations and political expenditure	Ordinary	432,253,269	99.71	1,271,441	0.29	433,524,710	92.55	16,527
14.	Authority to call general meetings on 14 clear days' notice	Special	432,209,634	99.70	1,321,021	0.30	433,530,655	92.55	10,582
<i>Votes of independent shareholders only</i>									
3	Re- election of Alex Thursby as a director	Ordinary	167,457,891	99.18	1,387,714	0.82	168,845,605	82.86	30,853
6	Re-election of Steven Esom as a director	Ordinary	167,456,156	99.17	1,407,361	0.83	168,863,517	82.87	12,941
7	Re-election of Katie McAlister as a director	Ordinary	168,476,437	99.77	386,574	0.23	168,863,011	82.87	13,447
8	Re-election of Karen Whitworth as a director	Ordinary	167,457,541	99.17	1,404,192	0.83	168,861,733	82.87	14,725
9	Election of Lucinda Charles-Jones as a director	Ordinary	168,612,358	99.85	246,917	0.15	168,859,275	82.87	17,183

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 203,764,762.
2. Any proxy appointments giving discretion to "the Chair of the meeting" have been included in the "For" totals above.
3. Resolutions 3,6,7,8 and 9 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>.