

The Rank Group Plc - 2023 Annual General Meeting

At The Rank Group Plc annual general meeting held on Thursday 19 October 2023 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 2023	Withheld No of votes
			No of votes	%	No of votes	%			
Votes of all shareholders									
1.	Approval of 2022/23 report and financial statements	Ordinary	434,244,375	99.99	42,331	0.01	434,286,706	92.71	151,583
2.	Approval of 2022/23 directors' remuneration report	Ordinary	434,215,346	99.96	169,954	0.04	434,385,300	92.73	52,989
3.	Re- election of Alex Thursby as a director	Ordinary	432,989,942	99.68	1,406,267	0.32	434,396,209	92.73	42,080
4.	Re-election of John O'Reilly as a director	Ordinary	434,144,945	99.94	251,837	0.06	434,396,782	92.73	41,507
5.	Re-election of Richard Harris as a director	Ordinary	434,086,707	99.93	305,901	0.07	434,392,608	92.73	45,681
6.	Re-election of Chew Seong Aun as a director	Ordinary	401,299,007	99.89	456,391	0.11	401,755,398	85.77	32,682,891
7.	Re-election of Katie McAlister as a director	Ordinary	434,157,031	99.95	235,246	0.05	434,392,277	92.73	46,012
8.	Re-election of Karen Whitworth as a director	Ordinary	433,012,524	99.68	1,385,316	0.32	434,397,840	92.73	40,449
9.	Election of Lucinda Charles-Jones as a director	Ordinary	433,014,503	99.68	1,385,601	0.32	434,400,104	92.74	38,185
10.	Election of Keith Laslop as a director	Ordinary	434,341,729	99.99	58,118	0.01	434,399,847	92.74	38,442
11.	Re-appointment of Ernst & Young LLP as auditor	Ordinary	434,373,276	100	20,009	0.00	434,393,285	92.73	45,004
12.	Remuneration of auditor	Ordinary	434,375,710	100	15,029	0.00	434,390,739	92.73	47,550

No	Resolution	Type	For		Against		Total No of Votes Cast	% of shares on register on 17 Oct 2023	Withheld No of votes
			No of votes	%	No of votes	%			
13.	Authority to make political donations and political expenditure	Ordinary	432,966,519	99.67	1,417,592	0.33	434,384,111	92.73	54,178
14.	Authority to call general meetings on 14 clear days' notice	Special	433,130,409	99.71	1,265,484	0.29	434,395,893	92.73	42,396
<i>Votes of independent shareholders only</i>									
3.	Re- election of Alex Thursby as a director	Ordinary	163,964,836	99.15	1,406,267	0.85	165,371,103	82.93	42,080
7.	Re-election of Katie McAllister as a director	Ordinary	165,131,925	99.86	235,246	0.14	165,367,171	82.93	46,012
8.	Re-election of Karen Whitworth as a director	Ordinary	163,987,418	99.16	1,385,316	0.84	165,372,734	82.93	40,449
9.	Re-election of Lucinda Charles-Jones as a director	Ordinary	163,989,397	99.16	1,385,601	0.84	165,374,998	82.93	38,185
10.	Election of Keith Laslop as a director	Ordinary	165,316,623	99.96	58,118	0.04	165,374,741	82.93	38,442

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 199,404,435.
2. Any proxy appointments giving discretion to "the Chair of the meeting" have been included in the "For" totals above.
3. Resolutions 3,7,8,9 and 10 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>.