News Release

07 May 2008

Result of AGM

1. Rank confirms that, at the Annual General Meeting held earlier today, all of the resolutions set out in the Notice of the Meeting were duly approved by the Company's shareholders on a show of hands.

2. Full details of the proxy votes lodged by post and electronically for each of the resolutions are available on the Company's corporate website at www.rank.com /investor/shareholders/agm_info

3. In accordance with Listing Rules 9.6.2R and 9.6.3R, two copies of each of the resolutions numbered 7, 8, 9 and 10 will shortly be forwarded to the Document Viewing Facility of the FSA and be available for inspection during normal business hours on any weekday (public holidays excepted) at the Document Viewing Facility, which is situated at The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

4. A copy of the resolutions can also be obtained from the Notice of Annual General Meeting document which is available on the Company's corporate website at www.rank.com/investor/shareholders/agm_info