

N BROWN GROUP PLC

2011 ANNUAL GENERAL MEETING

RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1.	235,483,627	98.92	2,548,855	1.07	1,059,472
2.	218,930,602	96.20	8,632,474	3.79	11,528,878
3.	238,032,115	99.99	0	0	1,059,839
4.	237,847,852	99.91	183,863	0.08	1,060,239
5.	236,645,685	99.41	1,386,030	0.58	1,060,239
6.	230,568,439	97.65	5,524,015	2.34	2,999,500
7.	229,050,849	96.83	7,463,276	3.16	2,577,829
8.	183,071,571	77.35	53,592,553	22.64	2,427,829
9.	229,884,016	97.24	6,497,179	2.75	2,710,759
10.	236,645,069	99.41	1,386,646	0.58	1,060,239
11.	237,849,480	99.91	182,235	0.08	1,060,239
12.	208,381,280	95.80	9,120,677	4.19	21,589,996
13.	237,718,955	99.89	229,821	0.10	1,115,778
14.	235,802,976	99.07	2,193,689	0.92	1,067,889
15.	235,885,668	99.10	2,117,877	0.89	1,062,409
16.	238,000,640	99.98	3,001	0.01	1,062,313