

**N BROWN GROUP PLC**

**2012 ANNUAL GENERAL MEETING**

**RESULTS OF VOTES CAST BY PROXY**

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1.	223,057,527	99.43	1,264,247	0.56	1,092,814
2.	204,153,561	96.01	8,453,929	3.98	12,807,098
3.	224,321,774	99.99	0	0.00	1,092,814
4.	222,724,633	99.28	1,595,914	0.71	1,094,041
5.	179,284,509	95.78	7,880,024	4.21	38,250,054
6.	182,980,046	97.00	5,639,055	2.99	36,795,486
7.	179,337,365	80.68	42,911,391	19.31	3,165,831
8.	166,090,212	74.66	56,337,222	25.33	2,987,153
9.	173,202,009	77.86	49,225,425	22.13	2,987,153
10.	222,409,923	99.14	1,910,624	0.85	1,094,041
11.	222,724,633	99.93	141,346	0.06	2,548,609
12.	174,055,142	91.58	15,983,993	8.41	35,375,452
13.	217,737,404	99.15	1,834,456	0.84	5,841,926
14.	220,134,794	98.77	2,726,036	1.22	2,552,956
15.	222,209,945	99.05	2,110,797	0.94	1,093,214