

**N BROWN GROUP PLC**  
**2017 ANNUAL GENERAL MEETING**  
**RESULTS OF VOTES CAST BY PROXY**

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1.	224,389,585	99.93	159,407	0.07	0
2.	191,537,234	90.07	21,118,803	9.93	11,892,955
3.	224,548,992	100	0	0	0
4.	224,390,037	99.94	145,047	0.06	13,908
5.	224,354,183	99.91	191,309	0.09	3,500
6.	223,811,737	99.87	281,390	0.13	455,865
7.	223,380,789	99.48	1,164,703	0.52	3,500
8.	224,101,181	99.8	443,019	0.2	4,792
9.	223,520,517	99.54	1,023,683	0.46	4,792
10.	224,399,153	99.94	145,047	0.06	4,792
11.	224,352,891	99.91	191,309	0.09	4,792
12.	211,721,036	99.89	236,185	0.11	12,591,771
13.	224,134,641	99.82	412,806	0.18	1,545
14. <sup>1</sup>	222,918,843	99.27	1,629,349	0.73	800
15.	221,229,233	98.52	3,318,483	1.48	1,275

<sup>1</sup> As per the RNS dated 18 July 2017 resolution 14 was removed from the agenda.