

N BROWN GROUP PLC
2018 ANNUAL GENERAL MEETING
RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1.	237,260,463	99.98	3,000	0.01	244,555
2.	188,335,740	84.37	34,861,410	15.62	14,314,030
3.	237,263,463	99.99	0	0.00	244,555
4.	236,532,481	99.97	36,879	0.02	938,658
5.	237,234,950	99.98	25,013	0.01	248,055
6.	237,150,939	99.94	110,524	0.05	246,555
7.	236,475,224	99.66	777,123	0.33	255,671
8.	237,168,443	99.95	90,502	0.04	249,073
9.	219,312,424	97.85	4,790,296	2.14	13,405,298
10.	232,799,337	98.11	4,458,376	1.88	250,305
11.	237,141,841	99.94	119,622	0.05	246,555
12.	236,380,129	99.62	877,228	0.37	250,661
13.	223,165,457	94.05	14,096,106	5.94	246,454
14.	236,933,433	99.85	328,931	0.14	245,654
15.	235,215,881	99.13	2,043,900	0.86	248,237
16.	235,144,387	99.10	2,119,158	0.89	244,473