

N BROWN GROUP PLC
2013 ANNUAL GENERAL MEETING
RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1.	215,104,103	99.43	1,217,146	0.56	1,634,666
2.	211,068,415	97.94	4,415,023	2.05	2,472,477
3.	217,943,826	99.99	0	0	12,089
4.	217,782,024	99.92	161,802	0.07	12,089
5.	197,743,608	95.94	8,343,938	4.05	11,868,369
6.	213,402,489	97.93	4,499,088	2.06	54,338
7.	192,635,281	88.58	24,804,235	11.41	516,399
8.	208,421,416	95.62	9,522,410	4.37	12,089
9.	217,779,024	99.91	164,802	0.08	12,089
10.	216,131,136	99.16	1,811,967	0.83	12,089
11.	215,177,192	98.72	2,765,911	1.27	12,089
12.	215,200,277	98.73	2,742,826	1.26	12,089
13.	215,197,277	98.73	2,745,826	1.26	12,089
14.	182,654,416	83.8	35,289,110	16.19	12,389
15.	213,670,538	99.88	226,864	0.11	4,059,113
16.	217,699,067	99.88	244,289	0.11	13,159
17.	214,737,147	98.52	3,206,279	1.47	12,489
18.	217,928,268	99.98	3,734	0.01	22,136