

# N BROWN GROUP PLC

## 2014 ANNUAL GENERAL MEETING

### RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1.	186,943,330	98.76	2,318,968	1.23	21,857
2.	181,513,469	95.89	7,751,806	4.1	18,880
3.	150,590,339	81.52	34,112,688	18.47	4,581,128
4.	189,268,307	99.99	0	0	15,848
5.	188,983,228	99.84	275,328	0.15	25,599
6.	188,990,954	99.84	275,328	0.15	17,873
7.	184,613,765	97.53	4,653,242	2.46	17,148
8.	184,646,021	97.55	4,617,236	2.44	20,898
9.	183,606,240	97.00	5,660,767	2.99	17,148
10.	182,751,343	97.75	4,183,930	2.24	2,348,881
11.	169,506,796	97.56	4,218,045	2.43	15,559,313
12.	185,179,729	97.83	4,086,552	2.16	17,873
13.	162,149,451	85.85	26,698,644	14.14	436,059
14.	152,107,608	81.17	35,270,906	18.82	1,905,641
15.	188,961,951	99.83	303,156	0.16	17,148
16.	189,233,956	99.97	30,851	0.02	19,948
17.	187,139,285	98.87	2,127,621	1.12	17,248
18.	181,592,628	96.58	6,412,597	3.41	1,279,530
19.	189,163,169	99.94	101,476	0.05	20,110