

N BROWN GROUP PLC
2015 ANNUAL GENERAL MEETING
RESULTS OF VOTES CAST BY PROXY

| Resolution | In Favour | | Against | | Withheld Votes |
|------------|-------------|-------|-----------|------|-------------------|
| | Votes | % | Votes | % | |
| 1. | 226,375,295 | 99.98 | 10,449 | 0.01 | 24,641 |
| 2. | 222,910,254 | 98.45 | 3,478,226 | 1.54 | 21,182 |
| 3. | 226,391,915 | 99.98 | 671 | 0.01 | 17,799 |
| 4. | 225,714,134 | 99.69 | 677,652 | 0.3 | 18,599 |
| 5. | 225,267,252 | 99.49 | 1,140,500 | 0.5 | 25,309 |
| 6. | 224,940,938 | 99.35 | 1,450,925 | 0.64 | 17,799 |
| 7. | 225,340,246 | 99.57 | 960,732 | 0.42 | 109,227 |
| 8. | 224,820,330 | 99.30 | 1,571,256 | 0.69 | 18,799 |
| 9. | 224,737,089 | 99.26 | 1,653,697 | 0.73 | 19,599 |
| 10. | 224,745,511 | 99.26 | 1,646,275 | 0.73 | 18,599 |
| 11. | 225,331,034 | 99.52 | 1,060,438 | 0.47 | 18,913 |
| 12. | 225,751,083 | 99.71 | 637,761 | 0.28 | 21,541 |
| 13. | 224,190,901 | 99.17 | 1,849,757 | 0.82 | 369,727 |
| 14. | 225,008,456 | 99.38 | 1,363,263 | 0.6 | 21,540 |
| 15. | 226,338,553 | 99.96 | 41,101 | 0.02 | 24,373 |
| 16. | 221,361,092 | 97.91 | 4,701,758 | 2.08 | 370,211 |