

N BROWN GROUP PLC
2016 ANNUAL GENERAL MEETING
RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1.	198,891,063	99.96	38,949	0.02	1,895,427
2.	181,154,278	91.05	17,796,528	8.94	1,897,309
3.	186,409,339	99.38	1,121,425	0.60	13,294,675
4.	198,930,012	99.98	0	0.00	1,895,427
5.	197,278,253	99.15	1,643,310	0.83	1,896,150
6.	195,355,087	98.39	3,170,317	1.60	2,322,711
7.	195,961,541	99.12	1,692,845	0.86	3,171,053
8.	198,349,720	99.73	490,069	0.25	1,985,650
9.	197,398,605	99.21	1,528,134	0.77	1,898,400
10.	197,447,648	99.24	1,480,891	0.74	1,896,900
11.	197,530,037	99.28	1,399,252	0.70	1,896,150
12.	197,196,819	99.11	1,732,470	0.87	1,896,150
13.	194,781,424	97.90	4,147,339	2.08	1,896,676
14.	197,737,068	99.38	1,190,857	0.60	1,897,514
15.	198,887,822	99.05	1,858,543	0.93	79,074
16.	194,548,578	97.77	4,411,067	2.22	1,895,827