

N BROWN GROUP PLC
2007 ANNUAL GENERAL MEETING
RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour			At Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1.	183,819,561	99.45	251	5,686	0.01	4	998,139	0.54	8	0	0
2.	131,533,202	78.90	159	5,686	0.01	4	35,148,231	21.09	87	18,136,268	24
3.	184,817,701	99.99	256	5,686	0.01	4	0	0	0	0	0
4.	184,572,784	99.86	251	8,535	0.01	6	242,068	0.13	4	0	0
5.	184,558,525	99.93	251	8,535	0.01	6	117,222	0.06	2	139,105	2
6.	178,950,263	97.74	231	8,535	0.01	6	4,118,664	2.25	22	1,745,924	11
7.	168,451,223	96.40	232	8,535	0.01	6	6,281,881	3.59	26	10,081,747	2
8.	162,305,010	89.12	205	8,535	0.01	6	19,800,934	10.87	60	2,708,907	7
9.	183,646,477	99.36	251	5,686	0.01	4	1,171,157	0.63	5	67	1
10.	184,812,707	99.98	250	6,002	0.01	5	4,678	0.01	5	0	0
11.	184,804,294	99.98	246	14,144	0.01	8	4,949	0.01	6	0	0
12.	184,812,139	99.98	251	10,525	0.01	7	452	0.01	1	271	1