

N BROWN GROUP PLC

2008 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.	218,352,129	98.96	228	13,722	0.01	7	2,274,113	1.03	15	148,627	3
2.	152,113,339	80.49	148	13,722	0.01	7	36,850,888	19.50	80	31,810,643	31
3.	220,774,870	99.99	242	13,722	0.01	7	0	0	0	0	0
4.	220,488,060	99.86	238	17,722	0.01	8	282,810	0.13	5	0	0
5.	215,652,493	97.74	224	17,722	0.01	8	4,969,929	2.25	25	148,447	2
6.	205,711,171	98.68	226	17,722	0.01	8	2,741,228	1.31	18	12,318,470	5
7.	161,774,633	86.47	168	17,722	0.01	8	25,287,024	13.52	52	33,709,212	47
8.	218,987,721	99.18	231	17,722	0.01	8	1,783,081	0.81	15	67	1
9.	220,532,650	99.88	238	13,722	0.01	7	241,248	0.11	3	972	2
10.	220,522,632	99.88	233	17,722	0.01	8	247,266	0.11	7	972	2
11.	220,396,909	99.82	235	17,722	0.01	8	369,279	0.17	6	4,682	3
12.	220,675,417	99.95	236	17,722	0.01	8	90,771	0.04	2	4,682	3