

N BROWN GROUP PLC

2009 ANNUAL GENERAL MEETING

RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1.	229,033,880	99.98	26,920	0.01	180,000
2.	192,695,145	84.59	35,070,294	15.40	1,475,360
3.	229,060,800	99.99	0	0	180,000
4.	228,865,422	99.91	191,378	0.08	180,000
5.	222,000,361	97.54	5,584,693	2.45	1,654,187
6.	224,559,488	98.10	4,326,306	1.89	353,447
7.	196,152,985	85.87	32,266,627	14.12	817,187
8.	228,837,641	99.89	219,159	0.10	180,000
9.	225,961,586	98.64	3,099,146	1.35	180,067
10.	229,046,697	99.98	8,359	0.01	182,849
11.	229,040,807	99.98	14,540	0.01	185,000
12.	227,631,694	99.37	1,425,940	0.62	180,271
13.	213,885,819	93.37	148,697	0.06	180,271