

N BROWN GROUP PLC

GENERAL MEETING 26 FEBRUARY 2009

RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour			At Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1.	135,282,055	61.24	167	24,025	0.01	12	85,597,855	38.75	163	2,339,929	14
2.	175,942,171	79.71	231	25,248	0.01	13	44,763,069	20.28	101	2,513,376	16
3.	146,763,490	66.74	191	25,248	0.01	13	73,122,734	33.25	133	3,332,392	21
4.	146,763,038	66.74	190	25,248	0.01	13	73,123,186	33.25	134	3,332,392	21