

N BROWN GROUP PLC

2010 ANNUAL GENERAL MEETING

RESULTS OF VOTES CAST BY PROXY

Resolution	In Favour		Against		Withheld
	Votes	%	Votes	%	Votes
1.	236,019,665	99.77	510,590	0.22	138,266
2.	209,992,873	90.17	22,862,618	9.82	3,633,030
3.	236,530,255	99.99	0	0	138,266
4.	236,229,712	99.87	294,185	0.12	144,624
5.	235,610,723	99.60	913,174	0.39	144,624
6.	230,668,176	97.58	5,686,132	2.41	314,213
7.	231,515,876	98.60	3,273,042	1.39	1,879,603
8.	195,880,227	82.80	40,650,028	17.19	138,266
9.	205,682,950	98.08	4,009,494	1.91	26,976,077
10.	232,876,785	99.36	1,470,648	0.63	2,141,088
11.	234,978,498	99.34	1,538,973	0.65	150,327
12.	235,362,263	99.93	150,506	0.06	975,752
13.	233,372,361	98.66	3,156,894	1.33	139,266
14.	232,804,429	99.01	2,306,473	0.98	1,377,619
15.	236,494,563	99.98	28,034	0.01	145,924
16.	231,926,112	99.25	1,720,480	0.74	2,836,721