

Signet Group plc 2005 Annual General Meeting Proxy Voting Totals

Resolution	In Favour		Against		Withheld Votes
	Votes	%	Votes	%	
1	To receive the annual reports and accounts, and the auditors' report thereon, for the 52 weeks ended 29 January 2005.				
Ordinary	1,386,589,386	99.96	569,192	0.04	17,190,531
2	To approve the directors' remuneration report within the report and accounts for the 52 weeks ended 29 January 2005.				
Ordinary	998,066,593	89.53	116,776,324	10.47	289,705,455
3	To declare a final dividend.				
Ordinary	1,404,433,190	100.00	31,490	0.00	83,693
4	To re-elect Terry Burman as a director.				
Ordinary	1,403,241,618	99.92	1,072,785	0.08	233,970
5	To re-elect Brook Land as a director.				
Ordinary	1,396,401,482	99.44	7,895,719	0.56	251,172
6	To re-elect James McAdam as a director.				
Ordinary	1,300,155,952	94.70	72,815,903	5.30	31,576,517
7	To elect Robert Anderson as a director.				
Ordinary	1,403,185,518	99.92	1,073,080	0.08	289,775
8	To elect Robert Walker as a director.				
Ordinary	1,401,180,478	99.78	3,080,331	0.22	287,564
9	To re-appoint KPMG Audit Plc as auditors and to authorise the directors to determine their remuneration.				
Ordinary	1,401,304,398	99.78	3,091,625	0.22	152,350
10	To approve a general authority to issue shares under Section 80 Companies Act 1985.				
Ordinary	1,398,446,089	99.60	5,599,996	0.40	303,024
11	To approve a general authority to dis-apply pre-emption rights under Section 95 Companies Act 1985.				
Special	1,387,765,547	98.85	16,167,257	1.15	416,305
12	To allow the Company to make market purchases of its own shares under Section 166 Companies Act 1985.				
Special	1,404,124,653	99.99	182,258	0.01	241,462
13	To amend the Company's Articles of Association.				
Special	1,403,609,997	99.97	469,487	0.03	468,889