

Signet Group plc

Annual General Meeting 8 June 2007

All resolutions were passed on a show of hands at the meeting. The following table shows the proxy votes that would have been voted for each resolution:

Resolution	Total Votes FOR*	Total Votes AGAINST	Votes Withheld
1. To receive the annual report and accounts for the 53 weeks ended 3 February 2007	1,274,594,363 99.85%	1,910,144 0.15%	1,120,359
2. To approve the Directors' remuneration report for the 53 weeks ended 3 February 2007	1,092,631,296 85.75%	181,532,380 14.25%	3,461,189
3. To declare a final dividend	1,277,228,823 99.99%	21,694 0.01%	374,349
4. To re-elect Brook Land as a director	1,209,264,043 99.18%	9,953,106 0.82%	58,407,716
5. To re-elect Robert Blanchard as a director	1,259,484,898 98.61%	17,789,649 1.39%	350,319
6. To re-elect Walker Boyd as a director	1,272,021,616 99.73%	3,448,086 0.27%	2,155,164
7. To re-elect Dale Hilpert as a director	1,275,170,932 99.84%	2,105,190 0.16%	348,744
8. To re-appoint KPMG Audit plc as auditor of the Company and to authorise the directors to determine its remuneration	1,275,229,654 99.84%	2,086,535 0.16%	308,677
9. To approve a general authority to issue shares pursuant to S.80 Companies Act 1985	1,273,138,937 99.69%	4,011,042 0.31%	474,887
10. To approve a general authority to disapply pre-emption rights pursuant to S.95 Companies Act 1985 (special resolution)	1,276,143,062 99.94%	823,380 0.06%	658,424
11. To authorise the Company to purchase its own shares (special resolution)	1,277,042,289 99.98%	232,811 0.02%	349,766
12. To adopt new Articles of Association (special resolution)	1,275,465,992 99.97%	330,315 0.03%	1,828,559

* Includes discretionary votes