

**Signet Group plc**

Court Meeting 19 August 2008

The resolution was decided on a poll:

<b>Resolution</b>	<b>Total Votes FOR</b>	<b>Total Votes AGAINST</b>
To approve the Scheme	1,156,127,627 94.44% 1,156 holders	68,108,137 5.56% 386 holders

Scheme General Meeting 19 August 2008

All resolutions were decided on a poll:

<b>Resolution</b>	<b>Total Votes FOR*</b>	<b>Total Votes AGAINST</b>	<b>Votes Withheld</b>
1. To give effect to the Scheme (special resolution)	1,179,082,261 94.55%	67,938,509 5.45%	74,289,114
2. To approve in principle the operation of Signet Jewelers Limited Share Plans	1,129,582,256 91.41%	106,181,381 8.59%	85,546,247

\* Includes discretionary votes