

Signet Jewelers Limited

Annual General Meeting June 16, 2009

Voting put to the AGM was as follows (all resolutions were passed):

Resolution	Total Votes FOR*	Total Votes AGAINST	Votes Withheld
1. To receive the annual report and financial statements for the year ended January, 31 2009	n/a	n/a	n/a
2. To re-elect Ms Marianne Miller Parrs as a director	66,975,801 99.97%	23,091 0.03%	70,480
3. To re-elect Mr Thomas Plaskett as a director	66,670,905 99.51%	328,285 0.49%	70,181
4. To appoint KPMG Audit Plc as Company auditor	67,009,225 99.92%	53,520 0.08%	6,646
5. To approve the Omnibus Incentive Plan	53,622,669 83.59%	10,524,053 16.41%	1,661,951

* Includes discretionary votes