

Signet Jewelers Limited

Annual General Meeting June 17, 2010

Voting on the resolutions put to the Company's AGM was as follows (all the resolutions were passed):

Resolution	Total Votes FOR*	Total Votes AGAINST	Votes Withheld
To re-elect Mr Robert Blanchard as a director	54,942,036 99.88%	66,108 0.12%	4,765
To re-elect Mr Terry Burman as a director	54,941,566 99.88%	67,028 0.12%	4,315
To appoint KPMG Audit Plc as independent auditor	57,233,139 99.19%	468,276 0.81%	3,479

* Includes discretionary votes