

**SIGNET JEWELERS LIMITED  
ANNOUNCEMENT OF RESULTS OF THE ANNUAL GENERAL MEETING**

Signet Jewelers Limited announces that voting on the resolutions put to the Company's AGM on 16 June 2011 was as follows (all the resolutions were passed):

| RESOLUTION  | FOR        | AGAINST   | ABSTAIN | BROKER<br>NON-VOTE |
|---|------------|-----------|---------|--------------------|
| Proposal to amend the Company's Bye-laws to provide for the annual election of Directors in the manner contemplated in Appendix 1 to the Proxy Statement.   | 68,518,622 | 158,026   | 9,088   | -                  |
| Proposal to elect Sir. Malcolm Williamson as a Director.  | 65,530,111 | 22,923    | 17,621  | 3,115,081          |
| Proposal to elect Mr. Michael W Barnes as a Director.   | 65,545,970 | 21,319    | 3,366   | 3,115,081          |
| Proposal to elect Mr. Robert Blanchard as a Director.   | 64,588,001 | 978,984   | 3,670   | 3,115,081          |
| Proposal to elect Mr. Dale Hilpert as a Director.   | 65,061,118 | 505,967   | 3,570   | 3,115,081          |
| Proposal to elect Mr. Russell Walls as a Director.  | 65,543,427 | 23,608    | 3,620   | 3,115,081          |
| Proposal to elect Ms. Marianne Parrs as a Director.   | 65,549,053 | 18,227    | 3,375   | 3,115,081          |
| Proposal to elect Mr. Thomas Plaskett as a Director.  | 65,058,788 | 508,407   | 3,460   | 3,115,081          |
| Proposal to appoint KPMG LLP as independent auditor of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Audit Committee to determine its compensation. | 68,418,085 | 265,653   | 1,998   | -                  |
| Proposal to approve the Signet Jewelers Limited Annual Performance Bonus Plan.  | 64,441,022 | 1,090,336 | 39,297  | 3,115,081          |
| Proposal to hold a non-binding, advisory vote to approve the compensation of our named executive officers as disclosed in the Proxy Statement.  | 56,741,802 | 8,814,688 | 14,165  | 3,115,081          |

| RESOLUTION  | 1 YEAR     | 2 YEARS | 3 YEARS   | ABSTAIN | BROKER<br>NON-VOTE |
|---|------------|---------|-----------|---------|--------------------|
| To hold a non-binding, advisory vote on the frequency of the Say-on-Pay vote. | 61,452,397 | 36,129  | 3,949,513 | 91,666  | 3,156,031          |

