

HOME RETAIL GROUP PLC
DEFINITIVE PROXY VOTES FOR 2016 ANNUAL GENERAL MEETING

Resolution	IN FAVOUR & DISCRETION	% CAST	VOTES AGAINST	% CAST	VOTES WITHHELD
1 To receive the directors' report, auditors' report and financial statements	475,210,617	99.99%	53,429	0.01%	388,805
2 To approve the directors' remuneration report	461,054,916	99.53%	2,167,993	0.47%	12,429,942
3 To re-elect Richard Ashton	472,195,758	99.36%	3,035,067	0.64%	422,026
4 To re-elect John Coombe	457,996,139	99.38%	2,874,318	0.62%	14,782,394
5 To re-elect Mike Darcey	473,236,073	99.58%	2,002,587	0.42%	414,191
6 To re-elect Ian Durant	464,144,886	99.09%	4,243,312	0.91%	7,264,653
7 To re-elect Cath Keers	472,734,966	99.47%	2,510,507	0.53%	407,378
8 To re-elect Jacqueline de Rojas	473,233,630	99.58%	2,011,362	0.42%	407,859
9 To re-elect John Walden	451,310,938	94.97%	23,923,636	5.03%	418,277
10 To re-appoint PricewaterhouseCoopers LLP as auditors	461,656,764	97.13%	13,643,156	2.87%	352,931
11 To authorise the directors to fix the auditors' remuneration	470,198,621	98.93%	5,096,972	1.07%	357,258
12 To authorise political donations / incur EU political expenditure	459,093,457	96.60%	16,146,591	3.40%	412,803
13 To authorise the directors to allot unissued shares	437,577,331	92.06%	37,724,623	7.94%	350,897
14 To authorise the directors to disapply pre-emption rights	407,840,485	88.37%	53,692,894	11.63%	14,118,182
15 To authorise the Company to purchase its own shares	467,246,096	98.25%	8,321,983	1.75%	84,671
16 To authorise meetings being called on not less than 14 working days' notice	439,357,538	92.43%	35,983,585	7.57%	311,728