



Debenhams plc

Annual General Meeting

13 January 2009



John Lovering

Chairman

2008 : Highlights

- Market share gains across all key categories
- Strong contribution from own bought sales
- New store openings



Debenhams Liverpool – opened May 2008



Christmas trading highlights

- Sales increase
- Profits ahead of last year
- Net debt down
- Further market share gains in all major categories



Outlook for 2009

- Trading environment likely to remain challenging for whole retail sector
- Capitalise on success of own bought ranges
- Continued tight control of costs, stocks and capital

Designers at Debenhams: SS09 Womenswear



Designers at Debenhams: SS09 Menswear



Resolution 1

To receive the accounts for the financial year ended 30 August 2008 together with the directors' report on those accounts

	Votes	%	Holders
In Favour	165,259,921	100.00%	401
Against	1,840	0.00%	3
Abstain	698,669	0.08%	4

Resolution 2

To approve the remuneration report for the financial year ended 30 August 2008

	Votes	%	Holder
In Favour	159,985,264	97.84%	363
Against	3,534,026	2.16%	28
Abstain	2,441,140	0.28%	23

Resolution 3

To declare a final dividend for the year ended 30 August 2008 of 0.5 pence per share

	Votes	%	Holder
In Favour	165,254,638	100.00%	398
Against	3,423	0.00%	5
Abstain	702,369	0.08%	5

Resolution 4

To re-elect Philippe Costeletos as a director

	Votes	%	Holders
In Favour	165,118,020	99.92%	384
Against	135,254	0.08%	17
Abstain	707,156	0.08%	8

Resolution 5

To re-elect Adam Crozier as a director

	Votes	%	Holders
In Favour	165,144,403	99.93%	374
Against	114,115	0.07%	29
Abstain	701,912	0.08%	7

Resolution 6

To re-elect Jonathan Feuer as a director

	Votes	%	Holders
In Favour	165,134,492	99.93%	382
Against	115,276	0.07%	16
Abstain	710,662	0.08%	11

Resolution 7

To re-elect John Lovering as a director

	Votes	%	Holder
In Favour	165,184,708	99.96%	382
Against	65,606	0.04%	17
Abstain	710,116	0.08%	10

Resolution 8

To re-elect Paul Pindar as a director

	Votes	%	Holder
In Favour	165,185,454	99.96%	384
Against	65,820	0.04%	16
Abstain	709,156	0.08%	9

Resolution 9

To re-elect Michael Sharp as a director

	Votes	%	Holder
In Favour	165,193,214	99.96%	386
Against	58,060	0.04%	14
Abstain	709,156	0.08%	9

Resolution 10

To re-elect Christopher Woodhouse as a director

	Votes	%	Holder
In Favour	165,176,790	99.95%	386
Against	77,484	0.05%	16
Abstain	706,156	0.08%	7

Resolution 11

To re-appoint PricewaterhouseCoopers LLP as auditors of the Company

	Votes	%	Holder
In Favour	165,176,812	99.95%	392
Against	82,341	0.05%	10
Abstain	701,277	0.08%	7

Resolution 12

To authorise the Audit Committee to determine the remuneration of the auditors on behalf of the board

	Votes	%	Holder
In Favour	165,197,581	99.96%	395
Against	58,572	0.04%	5
Abstain	704,277	0.08%	8

Resolution 13

Authority to allot shares

	Votes	%	Holders
In Favour	164,591,211	99.60%	382
Against	654,729	0.40%	13
Abstain	714,490	0.08%	14

Resolution 14

Disapplication of exemption rights

	Votes	%	Holders
In Favour	165,177,441	99.98%	374
Against	29,588	0.02%	14
Abstain	753,401	0.09%	22

Resolution 15

Authority for Debenhams plc to buy its own shares

	Votes	%	Holder
In Favour	165,215,753	99.98%	383
Against	37,790	0.02%	11
Abstain	706,887	0.08%	14

Resolution 16

Adoption of new articles of association

	Votes	%	Holders
In Favour	165,118,612	99.93%	381
Against	115,840	0.07%	9
Abstain	725,978	0.08%	20



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