

SIGNET GROUP PLC
Form 6-K
June 06, 2008

FORM 6-K

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Special Report of Foreign Issuer

Pursuant to Rule 13a - 16 or 15d - 16 of
The Securities and Exchange Act of 1934

For the date of 6th June 2008

SIGNET GROUP plc
(Translation of registrant's name into English)

**15 Golden Square
London W1F 9JG
England**
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

**SIGNET GROUP plc
ANNOUNCEMENT OF RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

Signet Group plc shareholders today approved all resolutions put to the annual general meeting in London

. The results are set out below.

RESULTS OF ANNUAL GENERAL MEETING

| RESOLUTION | FOR | AGAINST | VOTES WITHHELD |
|--|---------------|------------|-------------------|
| 1. To receive the Report and Accounts for the year ended 2 February 2008. | 1,325,529,552 | 873,750 | 838,830 |
| 2. To approve the Directors' Remuneration Report for the year ended 2 February 2008. | 1,216,857,291 | 95,604,585 | 14,688,966 |
| 3. To declare a final dividend on the Ordinary shares. | 1,262,220,559 | 64,994,448 | 17,755 |
| 4. | | | |
| To elect Lesley Knox as a Director. | 1,324,655,431 | 1,090,238 | 1,414,653 |
| 5. | | | |
| To re-elect Robert Anderson as a Director. | 1,304,564,969 | 22,587,619 | 29,614 |
| 6. | | | |
| To re-elect Terry Burman as a Director. | 1,322,507,967 | 3,432,988 | 238,577 |
| 7. | | | |
| To re-elect Robert Walker as a Director. | 1,325,662,855 | 1,492,363 | 33,674 |
| 8. | | | |
| To re-appoint KPMG Audit Plc as auditors of the Company and to authorise the directors to determine their remuneration. | 1,326,302,883 | 994,316 | 16,663 |
| 9. To approve the extension of the Company's Sharesave Scheme (the "UK Scheme"), which was initially approved by shareholders in 1998, for a further period of 10 years | 1,316,720,661 | 7,171,057 | 2,261,074 |
| 10. To approve the extension of the Company's Stock Savings Plan (the "US Scheme"), which was initially approved by shareholders in 1998, for a further period of 10 years | 1,322,768,290 | 1,086,035 | 2,282,457 |
| 11. To approve the extension of the Company's Republic of Ireland Share SaveScheme (the "Republic of Ireland Scheme") | 1,316,650,422 | 7,206,370 | 2,275,910 |

"), which was initially approved by shareholders in 1998, for a further period of 10 years

12.

That the directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise all powers of the Company to allot relevant securities (as defined in that section) up to an aggregate nominal amount of 5,116,531 provided that: (i) this authority shall expire at the conclusion of the next annual general

meeting of the Company or on 31 July 2009 whichever is the earlier date; (ii) before the expiry of such authority the Company shall be entitled to make any offer or agreement which would or might require

relevant

securities to be allotted after such expiry and, notwithstanding such expiry, the directors may allot relevant securities pursuant to any such offer or agreement as if such authority had not expired; and (iii) all unexercised

authorities vested in the directors immediately prior to the passing of this resolution to allot relevant securities be and are hereby revoked.

| | | |
|---------------|------------|-----------|
| 1,244,831,000 | 80,890,345 | 1,429,707 |
| | 2,720,265 | 1,503,725 |

13.

1,322,927,062

That, subject to the passing of resolution 9 above, the directors are empowered pursuant to section 95 of the Companies Act 1985 to allot equity securities (as defined in section 94 of that Act) for cash pursuant to the general authority conferred on them by resolution 12 or by way of a sale of treasury shares as if section 89(1) of that Act did not apply to any such allotment, provided that this power is limited to:

- the allotment of equity securities in connection with a rights issue, open offer or other pre-emptive offer, in favour of shareholders (excluding shareholders holding treasury shares) open for acceptance for a period determined by the directors, to the holders of ordinary shares on the register on any fixed record date as the directors may determine in proportion (as nearly as may be) to their holdings of ordinary shares (and, if applicable, to the holders of any other class of equity security in accordance with the rights attached to such class), subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares or in relation to (i) fractions of such securities, (ii) the issue, transfer and/or holding of any securities in certificated form or in uncertificated form, (iii) the use of one or more currencies for making payments in respect of such an offer, (iv) any such shares or other securities being

represented by depositary receipts, or (v) any local or practical problems however arising under the laws of, or the

requirements of any regulatory body or any stock exchange in, any territory; and

- the allotment (other than pursuant to paragraph (a) above) to any person or persons of equity securities for cash up to an aggregate nominal amount of \$767,479; and shall

expire unless previously renewed, varied or revoked by the Company in general meeting at such time as the general authority conferred on the directors by resolution 12

expires save that, before the expiry of this power, the Company may make any offer or agreement which would or might require equity

securities to be allotted after such expiry and, notwithstanding such

expiry, the

directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred had not expired.

| | | | |
|---|---------------|---------|--------|
| 14. | 1,326,821,889 | 327,482 | 37,941 |
| That the Company is generally and unconditionally authorised pursuant to section 166 of the Companies Act 1985 to make market purchases (as defined in section 163(3) of that Act) of ordinary shares of 0.9 US cents each of the Company, provided that: | | | |

- the maximum number of such shares that may be acquired under this authority is 170,551,046; and
- the minimum price which may be paid for such a share is 0.9 US cents (exclusive of expenses); and
- (c) the maximum price (exclusive of expenses) which may be paid for such a share is an amount equal to 105% of the average of the middle market quotations for an ordinary share, as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date on which the share is contracted to be purchased; and
- this authority shall expire at the conclusion of the next annual general meeting of the Company or on 31 July 2009 whichever is the earlier date; and
- the Company may complete or conclude, in whole or in part, a purchase of shares after the expiry of this authority pursuant to a

contract entered into before such expiry.

15.

That the Articles of Association contained in the document produced to the meeting and signed by the Chairman for the purposes of identification be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2008 annual general meeting

1,318,166,215 6,596,242 2,276,835

Enquires:

Full name:

Mark Andrew Jenkins - Group Company Secretary

Contact address:

Signet Group plc,

15 Golden Square

,
London

,
W1F 9JG

Phone number

: 0870 90 90 301

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SIGNET GROUP plc

By: /s/ Walker Boyd

Name: Walker Boyd

Title: Group Finance Director

Date: 6th June 2008