

INDITEX

General Meeting of Shareholders

Votes on items of the agenda

Date AGM: 15 July 2005

ITEM ON THE AGENDA	No. OF ATTENDEES	No. REPRESENTED	QUORUM VOTES	VOTES IN FAVOUR	VOTES AGAINST	ABSTENTIONS	BLANK VOTES
1	25	2.500	487.456.607	485,279,024 (99.55%)	179,000 (0.04%)	1,998,583 (0.41%)	0 (0.00%)
2	25	2.500	487.456.607	485,279,404 (99.55%)	179,000 (0.04%)	1,998,203 (0.41%)	0 (0.00%)
3	25	2.500	487.456.607	487,448,007 (99.99%)	0 (0.00%)	8,600 (0.00%)	0 (0.00%)
4	25	2.500	487.456.607	487,379,659 (99.98%)	46,691 (0.01%)	30,257 (0.01%)	0 (0.00%)
5	25	2.500	487.456.607	487,412,871 (99.99%)	34,236 (0.01%)	9,500 (0.00%)	0 (0.00%)
6	25	2.500	487.456.607	486,203,450 (99.74%)	1,165,157 (0.24%)	88,000 (0.02%)	0 (0.00%)
7	25	2.500	487.456.607	487,332,025 (99.97%)	36,582 (0.01%)	88,000 (0.02%)	0 (0.00%)
8	25	2.500	487.456.607	443,546,605 (90.99%)	43,278,261 (8.88%)	631,741 (0.13%)	0 (0.00%)
9	25	2.500	487.456.607	455,570,213 (93.46%)	31,657,300 (6.49%)	229,064 (0.05%)	0 (0.00%)
10	25	2.500	487.456.607	487,394,955 (99.99%)	52,692 (0.01%)	8,960 (0.00%)	0 (0.00%)
11*							
12	25	2.500	487.456.607	487,447,545 (99.99%)	82 (0.00%)	8,980 (0.00%)	0 (0.00%)

* This item on the agenda was only for informative purposes and did not need be put to vote.