

INDITEX

Annual General Shareholders Meeting

Votes on items of the agenda

Date AGM: 13 July 2010

ITEM ON THE AGENDA	No. OF ATTENDEES	No. REPRESENTED	QUORUM VOTES	VOTES IN FAVOUR	VOTES AGAINST	ABSTENTIONS
1	42	2,063	514,643,928	514,421,206 (99.96%)	116,951 (0.02%)	105,771 (0.02%)
2	42	2,063	514,643,928	513,795,554 (99.83%)	766,231 (0.15%)	82,143 (0.01%)
3	42	2,063	514,643,928	514,641,228 (99.99%)	0 (0.00%)	2,700 (0.00%)
4A	42	2,063	514,643,928	473,255,286 (91.96%)	41,284,290 (8.02%)	104,352 (0.02%)
4B	42	2,063	514,643,928	507,788,129 (98.67%)	6,751,447 (1.31%)	104,352 (0.02%)
4C	42	2,063	514,643,928	462,771,617 (89.92%)	51,442,152 (9.99%)	430,159 (0.08%)
5A	42	2,063	514,643,928	513,053,535 (99.69%)	1,486,001 (0.29%)	104,392 (0.02%)
5B	42	2,063	514,643,928	512,991,615 (99.68%)	1,547,921 (0.30%)	104,392 (0.02%)
6	42	2,063	514,643,928	495,766,795 (96.33%)	7,804,119 (1.52%)	11,073,014 (2.15%)
7	42	2,063	514,643,928	514,519,767 (99.97%)	217 (0.00%)	123,944 (0.02%)
8	42	2,063	514,643,928	514,079,112 (99.89%)	491,316 (0.09%)	73,500 (0.01%)
9	42	2,063	514,643,928	509,409,846 (98.98%)	5,171,620 (1.00%)	62,462 (0.01%)
10	42	2,063	514,643,928	514,101,091 (99.89%)	542,767 (0.10%)	70 (0.00%)