

INDITEX

General Meeting of Shareholders

Votes on items of the agenda

Date AGM: 17 July 2007

ITEM ON THE AGENDA	No. OF ATTENDEES	No. REPRESENTED	QUORUM VOTES	VOTES IN FAVOUR	VOTES AGAINST	ABSTENTIONS	BLANK VOTES
1	35	2,273	467,718,672	466,161,942 (99.67%)	15,095 (0.00%)	1,541,635 (0.33%)	0 (0.00%)
2	35	2,273	467,718,672	466,161,942 (99.67%)	15,095 (0.00%)	1,541,635 (0.33%)	0 (0.00%)
3	35	2,273	467,718,672	467,716,172 (99.99%)	0 (0.00%)	2,500 (0.00%)	0 (0.00%)
4	35	2,273	467,718,672	467,236,883 (99.90%)	384,448 (0.08%)	97,341 (0.02%)	0 (0.00%)
5	35	2,273	467,718,672	467,648,686 (99.98%)	67,093 (0.01%)	2,893 (0.00%)	0 (0.00%)
6	35	2,273	467,718,672	467,715,779 (99.99%)	0 (0.00%)	2,893 (0.00%)	0 (0.00%)
7	35	2,273	467,718,672	467,715,120 (99.99%)	659 (0.00%)	2,893 (0.00%)	0 (0.00%)
8	35	2,273	467,718,672	467,176,172 (99.99%)	0 (0.00%)	2,500 (0.00%)	0 (0.00%)