

SIGNET GROUP PLC  
Form 6-K  
June 13, 2005

**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 June 13, 2005

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

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**Zenith House**  
**The Hyde**  
**London NW9 6EW**  
**England**  
(Address of principal executive office)

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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-

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**SIGNET GROUP plc**

**ANNOUNCEMENT OF RESULTS OF THE AGM OF THE COMPANY**

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Signet Group plc gives notice that at its AGM held on Friday 10 June 2005 all the resolutions proposed to shareholders were approved.

For further information contact:

Tim Jackson

Investor Relations Director

Signet Group plc

Tel: 020 7399 9520

Signet Group plc is listed on the London Stock Exchange and the New York Stock Exchange. Information about the Company can be found at [www.signetgroupplc.com](http://www.signetgroupplc.com).

END

### **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: June 13, 2005