



Ashley (Laura) Hldgs

Result of AGM

RNS Number : 1353U

Ashley (Laura) Hldgs PLC

20 October 2017

Laura Ashley Holdings plc (the "Company")

Results of 2017 Annual General Meeting

The 2017 Annual General Meeting ('AGM') of Laura Ashley Holdings plc was held on 19 October 2017, at Corus Hotel Kuala Lumpur, Malaysia with a satellite venue at Corus Hotel Hyde Park, London.

A poll was held for all the resolutions proposed which were passed as follows:

<i>Resolution</i>	<i>Summary</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>
1.	To receive, acknowledge and adopt the Directors' Report, the Group Strategic Report and the Financial Statements for the period ended 30 June 2017 together with the signed and dated Auditor's Report.	534,043,291	99.96	223,151	0.04	298,366
2.	To re-elect Mr Wong Nyen Faat, who retires by rotation in accordance with the Articles of Association of the Company, as a Non-Executive Director.	520,017,539	97.29	14,457,770	2.71	92,157
3.	To re-elect Mr David Walton Masters who offers himself for re-election as a Non-Executive Director in accordance with provision B.7.1 of the UK Corporate Governance Code.	519,929,520	99.36	3,367,071	0.64	11,263,172
3*.	To re-elect Mr David Walton Masters who offers himself for re-election as a Non-Executive Director in accordance with	76,145,513	95.77	3,367,071	4.23	11,263,172

	provision B.7.1 of the UK Corporate Governance Code.					
4.	To re-appoint Crowe Clark Whitehill LLP, as Auditors of the Company, to hold office from the passing of this resolution to the conclusion of the next AGM at which the accounts are laid before shareholders and to authorise the Directors to determine the remuneration of the Auditors.	522,944,240	99.93	345,330	0.07	11,268,351
5.	To approve Directors' Remuneration Report for the period of three years ended 30 June 2020	522,082,902	99.80	1,031,900	0.20	11,442,619
6.	To approve the Directors' Remuneration Report for the period ended 30 June 2017.	522,188,789	99.82	945,810	0.18	11,435,834
7.	To authorise the Directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006, having an aggregate nominal value of up to £12,309,583.57.	522,565,358	99.89	600,707	0.11	11,404,368
8.	To authorise the Directors to allot equity securities pursuant to Section 571 of the Companies Act 2006, which are to be wholly paid up in cash up to an aggregate nominal amount of £3,730,176.84 representing 10% of the issued share capital of the Company.	522,304,004	99.84	854,535	0.16	11,411,894
9.	To authorise the Company to make market purchases of the Company's ordinary 5 pence shares up to 10% of the nominal value of the Company's issued share capital.	522,665,190	99.89	559,687	0.11	11,345,556
10.	To empower the	519,812,840	99.35	3,399,974	0.65	11,348,902

	Company to sell 18,272,500 shares held as treasury shares by the Company as at 22 August 2017 and any subsequent purchases of treasury shares not more than 10% of the Company's issued share capital for cash.					
11.	That a general meeting (rather than an annual general meeting) may be called on not less than 14 clear days' notice.	522,927,730	99.93	347,426	0.07	11,299,589

* Denotes votes by independent shareholders.

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