

## Regulatory Story

[Go to market news section](#)



**Company** Ashley (Laura) Hldgs PLC  
**TIDM** ALY  
**Headline** Results of AGM and appointment of NED  
**Released** 16:32 17-Jun-2013  
**Number** 2214H16

RNS Number : 2214H  
 Ashley (Laura) Hldgs PLC  
 17 June 2013

### Laura Ashley Holdings plc (the "Company")

#### Results of AGM and appointment of Non-Executive Director

The 2013 Annual General Meeting ('AGM') of Laura Ashley Holdings plc was held on 14 June 2013, 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>	<i>%</i>
1.	To receive, acknowledge and adopt the Directors' Report and the Financial Statements for the year ended 26 January 2013 together with the signed and dated Auditor's Report.	518,977,447	99.90	295,335	0.06	235,955	0.05
2.	To re-elect Tan Sri Dr Khoo Kay Peng, the Chairman of the Company.	479,522,476	92.30	39,576,097	7.62	412,814	0.08
3.	To re-elect Mr Ng Kwan Cheong, the Chief Executive Officer of the Company.	519,262,572	99.95	51,737	0.01	197,078	0.04
4.	To re-elect Mr	481,948,169	92.77	37,359,270	7.19	203,948	0.04

	David Walton Masters who offers himself for re-election as a Non- Executive Director.						
5.	To re-elect Ms Ho Kuan Lai as a MUI appointed Director.	518,883,678	99.96	405,769	0.08	221,940	0.04
6.	To declare a final dividend of 1.0 pence per ordinary share for the year ended 26 January 2013 to be paid on 12 July 2013 to holders of ordinary shares on the register at the close of business on 28 June 2013 (ex- dividend date 26 June 2013) in respect of each ordinary share.	519,310,774	99.96	13,894	0.00	186,619	0.04
7.	To re-appoint Chantrey Vellacott DFK LLP, Chartered Accountants and Statutory Auditor, as Auditor to the Company, to hold office from the conclusion of the AGM to the conclusion of the next AGM at which the accounts are laid before shareholders and to authorise the Directors to determine their remuneration.	519,117,201	99.92	121,337	0.02	272,849	0.05
8.	To approve the Directors' Remuneration Report for the year ended 26 January 2013.	518,645,029	99.83	292,809	0.06	573,549	0.11
9.	To authorise the Directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006.	519,014,993	99.90	113,774	0.02	382,620	0.07

	the Companies Act 2006, having an aggregate nominal value of up to £12,309,583.57.						
10.	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.	457,856,538	88.13	51,189,265	9.85	10,465,584	2.01
11.	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.	519,048,399	99.91	156,926	0.03	306,062	0.06
12.	That pursuant to the Articles of Association, the Company is empowered to sell 18,272,500 shares held as treasury shares by the Company as at 27 March 2013 and any subsequent purchases of treasury shares not more than 10% of the Company's issued share capital for cash.	458,201,123	88.20	51,004,142	9.82	10,306,122	1.98
13.	That a general meeting (other than an annual general meeting) may be called on not less than 14 clear days' notice.	516,968,523	99.51	2,254,731	0.43	265,290	0.05

Under Resolution 5, it was proposed and duly passed that Ms Ho Kuan Lai be appointed as a MUI appointed Director, consistent with the Continuing Relationship Agreement entered into in May 1998 between the Group and MUI Asia Limited.

Enquiries:

**Laura Ashley Holdings plc** 020 7880 5100  
Seán Anglim CFO / Joint COO

**Brunswick** 020 7404 5959  
Anita Scott  
James Olley

**Cantor Fitzgerald Europe**  
Richard Redmayne 020 7894 7000  
Mark Percy

This information is provided by RNS  
The company news service from the London Stock Exchange

END

MSCDMGMVDNNGFZM

CLOSE

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

©2013 London Stock Exchange plc. All rights reserved

Regulatory