

2 June 2008

**LAURA ASHLEY HOLDINGS plc**  
**("the Company")**

The 2008 Annual General Meeting ("AGM") of Laura Ashley Holdings plc was held on 2 June 2008, at Corus Hotel Hyde Park, London.

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

Resolutions	For	%	Against	%	Abstain
1. To receive, acknowledge and adopt the Directors' Report and accounts for the financial year ended 26 January 2008, together with the signed and dated Auditors' Report.	567,916,661	99.91	516,148	0.09	569,962
2. To re-elect Ms Lillian Tan Lian Tee, the Chief Executive Officer, who retires by rotation in accordance with the Articles of Association of the Company, as a Director.	568,836,513	99.98	123,459	0.02	44,799
3. To re-elect Ms Sally Kealey who retires by rotation in accordance with the Articles of Association of the Company, as a Director.	561,935,975	99.78	1,221,951	0.22	5,846,845
4. To elect Mr Leonard Sebastian who offers himself for election as a Director in accordance with the Articles of Association of the Company.	568,332,211	99.99	73,234	0.01	596,800
5. To elect Mr Ng Kwan Cheong who offers himself for election as a Director in accordance with the Articles of Association of the Company.	561,838,850	99.77	1,288,918	0.23	5,874,141
6. To re-elect Mr Roger Bambrough who is 71 years of age and who retires in accordance with the Company's Articles of Association, which require any director of the age of 70 years or more to retire at the AGM.					

(Note: Resolution 6 was not put to the Meeting as Mr Roger

Bamborough did not offer himself for re-election.)

7.	To re-elect Mr David Walton Masters who has served on the Board for more than nine years as a Non-Executive Director and who retires in accordance with provision A.7.2 of the Combined Code of Corporate Governance.	561,956,490	99.88	694,435	0.12	6,353,846
8.	To re-appoint Chantrey Vellacott DFK LLP, Chartered Accountants and Registered Auditor, as Auditor to the Company, to hold office from the conclusion of the AGM to the conclusion of the next general meeting of the Company at which the accounts are laid before shareholders and to authorise the Directors to determine their remuneration.	568,885,891	99.98	95,929	0.02	22,493
9.	To approve the Directors' Remuneration Report.	567,134,910	99.95	263,889	0.05	1,605,972
10.	That a final dividend of 1.0 pence per ordinary share for the financial year ended 26 January 2008 be declared and paid on 6 June 2008 to holders of ordinary shares on the register at the close of business on 9 May 2008 in respect of each ordinary share.	567,996,150	> 99.99	8,693	< 0.01	999,928
11.	That pursuant to paragraph 10(2) of Schedule 5 of the Companies Act 2006, and without prejudice to the existing provisions of the Articles, the Company may send or supply documents or information to members by making them available on its website.	568,417,231	99.94	313,696	0.06	262,866
12.	That the Company may use electronic means (within the meaning of the Disclosure Rules and Transparency Rules Sourcebook published by the Financial Services Authority) to convey or transmit any information to its members	568,444,620	99.94	358,034	0.06	192,817
13.	To authorise the Directors to allot securities pursuant to Section 80 of	568,645,977	99.97	177,607	0.03	174,312