

**National Storage Mechanism**

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RNS Number : 2089N  
Ashley (Laura) Hldgs PLC  
08 June 2010

7 June 2010

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

The 2010 Annual General Meeting ('AGM') of Laura Ashley Holdings plc was held on 7 June 2010, 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 the Statement of Accounts for the year ended 30 January 2010 together with the signed and dated Auditors' Report.	535,135,789	99.80	1,084,630	0.20	36,488
2.	To re-elect Mr Andrew Khoo who retires by rotation in accordance with the Articles of Association, as a Director.	463,886,903	86.98	69,416,220	13.02	2,957,534
3.	To re-elect Mr David Walton Masters who has served as a Non-Executive Director for more than nine years and who retires in accordance with the Articles of Association and A.7.2. of the Combined Code.	465,143,709	87.26	67,911,264	12.74	3,205,684
4.	To declare a final dividend of 0.75 pence per ordinary share for the year ended 30 January 2010 to be paid on 4 August 2010 to	535,711,434	100.0	18,782	0.00	528,941

	holders of ordinary shares on the register at the close of business on 2 July 2010 in respect of each ordinary share.					
5.	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 AGM at which the accounts are laid before shareholders and to authorise the Directors to determine their remuneration.	536,126,722	99.98	83,768	0.02	50,167
6.	To approve the Directors' Remuneration Report for the year ended 30 January 2010.	533,738,305	99.83	913,098	0.17	1,604,504
7.	To authorise the Directors to allot relevant securities pursuant to Section 549 of the Companies Act 2006, having an aggregate nominal value of up to £12,309,583.57.	535,731,519	99.95	277,349	0.05	247,789
8.	To authorise the Company 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.	456,035,768	85.08	79,962,680	14.92	258,209
9.	To authorise the Company to make market purchases of the Company's ordinary 5 pence	535,950,868	99.96	194,589	0.04	115,200

shares up to 10%  
of the nominal  
value of the  
Company's issued  
share capital.

- |     |                                                                                                                                                                                                                                                                |             |       |            |       |         |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|------------|-------|---------|
| 10. | That pursuant to the Articles, the Company is empowered to sell 18,272,500 shares held as treasury shares by the Company as at 31 March 2010 and any subsequent purchases of treasury shares not more than 10% of the Company's issued share capital for cash. | 467,938,838 | 87.29 | 68,136,227 | 12.71 | 184,642 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------|------------|-------|---------|

Enquiries:

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