

## LAURA ASHLEY HOLDINGS plc

### ANNUAL GENERAL MEETING 2005

#### POLL RESULTS

The 2005 Annual General Meeting of Laura Ashley Holdings was held on 16 June 2005, at Corus Hotel Hyde Park, London.

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

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To receive and adopt the Directors' Report and Accounts for the year ended 29 January 2005, together with the Auditors' Report	523,160,653	1,584,552	157,651
2. To elect Mr Roger Bambrough in accordance with the Articles of Association of the Company, as a Director	462,352,993	62,548,863	1,000
3. To elect Ms Sally Kealey in accordance with the Articles of Association of the Company, as a Director	462,360,315	62,542,541	0
4. To elect Mr Andrew Khoo in accordance with the Articles of Association of the Company, as a Director	520,188,465	4,713,233	1,000
5. To re-elect Tan Sri Dr Khoo Kay Peng who retires by rotation in accordance with the Articles of Association of the Company, as a Director	457,960,840	66,942,016	0
6. To re-elect Ms Sally Cheong Siew Mooi who retires by rotation in accordance with the Articles of Association of the Company, as a Director	462,047,500	62,713,231	142,125

7.	To re-appoint Chantrey Vellacott DFK as auditors	524,549,537	352,869	0
8.	To approve the Remuneration Report of the Directors	520,683,108	4,215,998	3,750
9.	To authorise the Directors to allot securities pursuant to Section 80 of the Companies Act, having an aggregate nominal value of up to £12,309,583.57	522,155,218	2,746,638	1,000
10.	To authorise the Directors, under Section 95 of the Companies Act to allot securities wholly paid up in cash up to an aggregate nominal amount of £3,730,176.84	456,534,809	67,463,985	904,062
11.	To authorise the Directors to make market purchases of the Company's 5p shares up to a maximum of 111,905,304 ordinary shares	524,263,998	637,858	1,000