

16 June 2006

Laura Ashley Holdings plc  
(‘the Company’)

The 2006 Annual General Meeting of Laura Ashley Holdings was held on 16 June 2006, 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 and adopt the Directors' Report and Accounts for the year ended 28 January 2006, together with the Auditors' Report.	598,056,311	150,569	13,750
2. To re-elect Mr Motoya Okada who retires by rotation in accordance with the Articles of Association of the Company, as a Director.	541,600,802	54,452,254	2,167,574
3. To re-elect Mr David Walton Masters who retires by rotation in accordance with the Articles of Association of the Company, as a Director.	541,792,116	54,328,703	2,099,811
4. To re-elect Ms Lillian Tan Lian Tee who retires by rotation in accordance with the Articles of Association of the Company, as a Director.	597,938,085	225,380	57,165
5. To re-appoint Chantrey Vellacott DFK as auditors.	597,992,046	171,230	57,354
6. To approve the Directors' Remuneration Report.	596,488,176	1,443,914	288,540

7.	To declare and pay a first and final dividend of 0.5 pence per ordinary share for the year ended 28 January 2006 on 14 July 2006 to holders of ordinary shares on the register on 30 June 2006 in respect of each ordinary share.	598,144,784	71,316	4,530
8.	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	597,098,788	800,576	321,266
9.	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	522,185,640	75,461,468	573,522
10.	To authorise the Directors to make market purchases of the Company's 5p shares up to a maximum of 111,905,304 ordinary shares	597,262,972	754,269	203,389

Enquiries:

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