

1 June 2007

LAURA ASHLEY HOLDINGS plc
(“the Company”)

The 2007 Annual General Meeting (“AGM”) of Laura Ashley Holdings plc was held on 1 June 2007, 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 financial year ended 27 January 2007, together with the Auditors’ Report	563,708,498	99.74	1,447,751	0.26	60,783
2.	To re-elect Tan Sri Dr Khoo Kay Peng who retires by rotation in accordance with the Articles of Association of the Company (“the Articles”), as a Director	504,571,821	98.15	9,490,000	1.85	51,155,211
3.	To re-elect Mr Andrew Khoo who retires by rotation in accordance with the Articles, as a Director	555,659,523	99.58	2,341,211	0.42	7,216,298
4.	To elect Mr David Cook who offers himself for election as a Director in accordance with the Articles	565,051,923	99.98	93,619	0.02	71,490
5.	To re-elect Mr Roger Bambrough who has attained the age of 70 years on 29 September 2006 and who retires in accordance with the Articles and Section 293 of the Companies Act 1985 (“the Act”) which requires any director of the age of 70 years to retire at the AGM each year	504,577,830	90.43	53,404,850	9.57	7,207,352
6.	To re-appoint Chantrey Vellacott DFK LLP, Chartered Accountants and Registered Auditors, as Auditor to the Company, to hold office from the conclusion of the AGM to the conclusion the next general meeting of the Company at which the accounts are laid before shareholders and to authorise the Directors to determine their remuneration	565,060,288	99.98	108,438	0.02	48,306

7.	To approve the Directors' Remuneration Report	563,980,190	99.88	676,185	0.12	560,657
8.	That a final dividend of 0.5 pence per ordinary share for the financial year ended 27 January 2007 be declared and paid on 5 June 2007 to holders of ordinary shares on the register at the close of business on 11 May 2007 in respect of each ordinary share	565,185,834	99.99	10,081	0.01	21,117
9.	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	564,830,931	99.96	222,723	0.04	163,378
10.	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 information to its members	564,749,359	99.95	302,706	0.05	164,517
11.	To authorise the Directors to allot securities pursuant to Section 80 of the Act, having an aggregate nominal value of up to £12,309,583.57	564,732,981	99.94	325,352	0.06	158,699
12.	To authorise the Directors, under Section 95 of the Act to allot equity securities which are to be wholly paid up in cash up to an aggregate nominal amount of £3,730,176.84	496,486,183	87.87	68,550,279	12.13	180,570
13.	To authorise the Directors to make market purchases of the Company's ordinary 5 pence shares up to a maximum of 111,905,304 ordinary shares	564,987,776	99.98	133,490	0.02	95,766

Enquiries:

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Company Secretary

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