

16 July 2010

The London Stock Exchange

Mothercare plc Annual General Meeting 15 July 2010: Results

At the annual general meeting on 15 July, the resolutions before the meeting were passed on a show of hands.

The following proxy votes had been received by the company in respect of the resolutions:

Resolution	For	Discretionary	Against	Abstention / Withheld	Total
1	58,708,935	61,596	51,238	1,928	58,823,697
2	58,776,642	44,627	1,579	849	58,823,697
3	57,171,038	44,314	1,091,804	516,541	58,823,697
4	58,659,350	44,471	116,448	3,428	58,823,697
5	58,368,126	44,633	141,227	269,711	58,823,697
6	58,544,967	45,678	226,225	6,827	58,823,697
7	58,687,164	46,298	85,122	5,113	58,823,697
8	58,557,326	44,465	213,104	8,802	58,823,697
9	57,847,686	47,700	923,190	5,121	58,823,697
10	58,743,102	49,074	17,339	14,182	58,823,697
11	58,756,567	43,755	18,613	4,762	58,823,697
12	58,662,066	65,015	77,773	18,843	58,823,697

Further details: Clive E. Revett, Group Company Secretary: 01923 206185