

21 July 2008

The London Stock Exchange

Mothercare plc Annual General Meeting 17 July 2008: Results

At the annual general meeting on 17 July, the resolutions before the meeting were passed unanimously 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	61,915,607	50,103	32,247	2,970	62,000,927
2	61,868,594	49,782	1,611	80,940	62,000,927
3	53,722,725	52,439	4,087,957	4,137,806	62,000,927
4	61,893,899	51,942	51,370	3,716	62,000,927
5	61,888,824	52,104	55,575	4,424	62,000,927
6	61,524,353	50,907	97,767	327,900	62,000,927
7	61,467,764	60,831	92,408	379,924	62,000,927
8	61,914,761	57,823	16,628	11,715	62,000,927

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