

20 July 2007

The London Stock Exchange

Via RNS

**Mothercare plc Annual General Meeting 19 July 2007: Results**

At the annual general meeting yesterday, 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	47,246,290	59,538	2,133	630	47,308,591
2	47,247,591	60,473	275	252	47,308,591
3	42,904,881	64,430	2,705,349	1,633,931	47,308,591
4	47,232,935	64,996	7,174	3,486	47,308,591
5	47,231,660	64,511	9,472	2,948	47,308,591
6	46,871,622	61,347	370,621	5,001	47,308,591
7	46,495,868	66,554	741,512	4,657	47,308,591
8	47,192,811	65,931	25,306	24,543	47,308,591
9	47,209,238	69,399	19,233	10,721	47,308,591
10	47,216,914	69,321	17,006	5,350	47,308,591

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