

Mothercare plc Annual General Meeting 19 July 2012: Results

At the annual general meeting on 19 July 2012, 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	Withheld	Total
1	66,304,666	86,752	53,189	140,105	66,584,712
2	62,575,741	56,694	3,449,532	502,745	66,584,712
3	66,374,826	59,811	138,250	11,826	66,584,713
4	66,424,200	58,868	88,586	13,059	66,584,713
5	62,801,207	59,436	163,754	3,560,314	66,584,711
6	66,431,650	59,886	75,356	17,821	66,584,713
7	65,685,394	57,586	701,239	140,493	66,584,712
8	65,866,408	59,429	649,091	9,785	66,584,713
9	61,226,996	56,195	5,271,877	29,645	66,584,713
10	55,225,170	60,896	10,756,664	541,982	66,584,712
11	64,101,817	62,451	2,410,982	9,463	66,584,713
12	63,163,156	63,689	34,007	3,323,861	66,584,713
13	66,479,661	64,373	28,400	12,279	66,584,713

Further details: Tim Ashby, Group General Counsel and Company Secretary
investorrelations@mothercare.com