

14 July 2011

The London Stock Exchange

Mothercare plc Annual General Meeting 14 July 2011: Results

At the annual general meeting on 14 July 2011, 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	57,983,343	80,837	7,191	5,119	58,076,490
2	58,013,081	55,830	5,670	1,909	58,076,490
3	55,466,903	54,670	2,532,302	22,615	58,076,490
4	57,089,129	55,680	919,535	12,146	58,076,490
5	56,610,801	61,641	926,894	477,154	58,076,490
6	57,949,563	55,909	57,744	13,274	58,076,490
7	57,668,728	54,737	344,477	8,548	58,076,490
8	57,954,305	55,352	59,619	7,214	58,076,490
9	56,932,151	55,828	931,931	156,580	58,076,490
10	57,610,853	65,138	390,935	9,564	58,076,490
11	53,892,017	57,084	894,319	3,233,070	58,076,490
12	57,977,613	67,845	19,668	11,364	58,076,490

Further details: Tim Ashby, Group General Counsel and Company Secretary: 01923 206177