

1st December 2008

St Ives plc – Result of Annual General Meeting 2008

St Ives plc (“the Company”) is pleased to announce that all resolutions proposed at the Annual General Meeting held earlier today were passed on a show of hands.

In accordance with LR 9.6.2 R of the UK Listing Authority Listing Rules two copies of the resolutions passed under other business (resolutions 9 to 11) have been forwarded to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Telephone: 020 7066 1000

In total 278 valid proxy cards were received by the registrars voting on average 77.18 million ordinary shares. This represents 74.53% of the issued share capital of the Company as at today's date.

The issued share capital of St Ives plc as at 1 December 2008 is 103,551,005 ordinary shares of 10 pence each. Each share carries one vote.

Miles Emley, Chairman of the Company, was appointed proxy for all votes cast in respect of the resolutions before the Annual General Meeting today and his appointment as proxy and accordingly his voting rights over these shares lapsed immediately following the Annual General Meeting.

Votes 'Withheld' have not been included in the proportion of votes cast 'For' & 'Discretionary' and 'Against'.

A breakdown of proxy votes lodged 48 hours prior to the Annual General Meeting is set out below:

Resolution	Votes 'For' & 'Discretionary'		Votes 'Against'		Votes 'Withheld'
	Number	%	Number	%	Number
Routine business					
1. Report and Accounts 2008	77,703,411	100.00%	0	0.00%	0
2. Remuneration Report	71,287,296	96.78%	2,373,133	3.22%	4,042,981
3. Dividend	77,654,211	99.99%	1,200	<0.01%	48,000
4. Re-appoint Auditors	77,592,696	99.86%	110,715	0.14%	0
5. Fix remuneration of Auditors	77,697,231	99.99%	6,180	0.01%	0
6. Re-elect Wayne Angstrom	77,610,756	99.88%	90,955	0.12%	1,700
7. Re-elect David Best	76,249,161	99.89%	83,088	0.11%	1,371,162
8. Re-elect Richard Stillwell	76,247,468	98.13%	1,455,565	1.87%	378
Other business					
9. Power to allot equity securities pursuant to Section 80 of the Companies Act 1985	77,069,533	99.52%	371,261	0.48%	262,617
10. Power to allot equity securities pursuant to Section 89(1) of the Companies Act 1985 *	77,671,446	99.98%	11,817	0.02%	20,148
11. Authority for Company to purchase its own ordinary shares pursuant to Section 166 of the Companies Act 1985*	77,675,567	99.97%	24,844	0.03%	3,000

* passed as a special resolution

A full summary of proxy votes can be obtained from the Company Secretary:

Company Secretary
St Ives plc
St Ives House
Lavington Street
London SE1 0NX

Telephone: 020 7928 8844

Enquiries:

Philip Harris
Company Secretary
Telephone: 020 7928 8844