

3 December 2007

St Ives plc - Annual General Meeting 2007

St Ives plc 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 9.6.2R of the UK Listing Authority Listing Rules two copies of the resolutions passed under special business (resolutions 12 to 15) 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

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	%	
Ordinary business					
1. Report and Accounts 2007	75,618,374	99.83%	126,300	0.17%	709,898
2. Remuneration Report	44,368,058	68.18%	20,705,759	31.82%	12,380,755
3. Dividend	77,406,573	99.94%	48,000	0.06%	0
4. Re-appoint Auditors	75,038,665	99.52%	358,790	0.48%	2,057,118
5. Fix remuneration of Auditors	75,221,228	99.77%	176,227	0.23%	2,057,118
6. Re-elect Brian Edwards	74,977,192	96.81%	2,467,881	3.19%	9,500
7. Re-elect Miles Emley	73,613,157	95.17%	3,737,520	4.83%	103,895
8. Re-elect Simon Marquis	74,954,371	96.81%	2,469,853	3.19%	30,349
9. Re-elect David Wilbraham	73,193,271	95.25%	3,651,123	4.75%	610,178
10. To elect Simon Ward	74,956,883	96.81%	2,466,901	3.19%	30,789
11. To elect Matthew Armitage	74,957,826	96.82%	2,465,501	3.18%	31,246
Special business					
12. Power to allot equity securities pursuant to Section 80	76,019,229	98.30%	1,316,800	1.70%	118,544
13. Power to allot equity securities pursuant to Section 89(1)	76,448,392	98.71%	999,181	1.29%	7,000
14. Authority for Company to purchase its own ordinary shares pursuant to Section 166	77,447,168	99.99%	6,867	0.01%	538
15. To approve and adopt new Articles of Association	77,395,284	99.94%	49,601	0.06%	9,688

In total 288 proxy cards have been received by the registrars voting on average 76.18 million ordinary shares. This represents 73.57% of the issued share capital of the Company as at today's date.

The issued share capital of St Ives plc as at 3 December 2007 is 103,551,005 ordinary shares of 10 pence.

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

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

Enquiries:

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St Ives plc

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