

30 November 2009

St Ives plc – Result of Annual General Meeting 2009

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 13) 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 Telephone: 020 7066 1000
25 The North Colonnade
Canary Wharf
London E14 5HS

In total 258 valid proxy cards were received by the registrars voting on average 71.55 million ordinary shares. This represents 69.10% of the issued share capital of the Company as at today’s date.

The issued share capital of the Company as at 30 November 2009 is 103,551,005 ordinary shares of 10 pence each. Each share carries one vote.

Miles Emley, as Chairman of the Company and of the Annual General Meeting, was appointed as proxy and given instructions on how to vote on the resolutions before the Meeting today in respect of a maximum of 73,408,119 shares and was appointed proxy and given discretion on how to vote in respect of a maximum of 556,021 shares. 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 summary of all the 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 2009	71,945,230	98.82%	128,922	0.18%	0
2. Directors' Remuneration Report	69,915,357	99.52%	339,391	0.48%	1,819,404
3. Dividend	72,051,452	99.97%	22,700	0.03%	0
4. Re-appoint Auditors	69,490,688	99.32%	476,325	0.68%	2,107,139
5. Fix remuneration of Auditors	69,920,700	99.93%	46,313	0.07%	2,107,139
6. Re-elect Matthew Armitage	72,006,165	99.91%	66,530	0.09%	1,457
7. Re-elect Patrick Martell	72,007,912	99.91%	64,783	0.09%	1,457
8. Elect Lloyd Wigglesworth	72,007,912	99.91%	64,783	0.09%	1,457
Other business					
9. Power to allot equity securities pursuant to Section 551 of the Companies Act 2006	69,547,121	97.32%	1,913,090	2.68%	613,941
10. Power to allot equity securities pursuant to Sections 570 and 573 of the Companies Act 2006 *	72,017,266	99.95%	39,513	0.05%	17,373
11. Notice for general meetings *	71,481,471	99.18%	591,006	0.82%	1,675
12. Authority for Company to purchase its own ordinary shares pursuant to Section 693(4) of the Companies Act 2006 *	72,045,044	99.96%	29,043	0.04%	65
13. Approve changes and adopt new Articles of Association *	71,045,272	98.75%	898,963	1.25%	129,917

* passed as a special resolution

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