

## Bonmarché Holdings plc

30 July 2015

### Bonmarché Holdings plc - results of the AGM held on 30 July 2015

All resolutions proposed at the Annual General Meeting of the Company held on 30 July 2015 were passed by shareholders on a show of hands.

Proxy votes lodged before the meeting are set out below.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL	VOTES WITHHELD
1 To receive the annual accounts of the Company together with the Strategic Report and Directors' and Auditors' Report	39,154,515	100.00	0	0.00	39,154,515	78.28	0
2 To declare a final dividend	39,154,515	100.00	0	0.00	39,154,515	78.28	0
3 To re-elect John Coleman	39,154,515	100.00	0	0.00	39,154,515	78.28	0
4 To re-elect Beth Butterwick	39,154,515	100.00	0	0.00	39,154,515	78.28	0
5 To re-elect Stephen Alldridge	39,154,515	100.00	0	0.00	39,154,515	78.28	0
6 To elect Michael Kalb	39,154,515	100.00	0	0.00	39,154,515	78.28	0
7 To re-elect Ishbel Macpherson	37,732,515	96.47	1,422,000	3.53	39,154,515	78.28	0
8 To approve the Directors' Remuneration Report	39,152,015	100.00	0	0.00	39,152,015	78.28	2,500
9 To reappoint PricewaterhouseCoopers LLP as Auditor	39,154,515	100.00	0	0.00	39,154,515	78.28	0
10 To authorise the Directors to agree the remuneration of the Auditor	39,154,515	100.00	0	0.00	39,154,515	78.28	0
11 To authorise the Directors to allot shares	39,152,015	100.00	0	0.00	39,152,015	78.28	2,500
12 To authorise the Company to make political donations and incur political expenditure	37,564,811	96.05	1,589,579	3.95	39,154,390	78.28	125
13 To approve the Bonmarché Long Term Incentive Plan	37,732,015	96.47	1,422,000	3.53	39,154,015	78.28	500
14 To disapply statutory pre-emption rights	37,566,136	96.05	1,588,379	3.95	39,154,515	78.28	0
15 To authorise the Company to purchase its own shares	39,154,043	100.00	472	0.00	39,154,515	78.28	0

#### Notes:

- 1 Votes 'For' and 'Against' are expressed as a percentage of votes received.
- 2 A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- 3 The total number of shares in issue at 6pm on 28 July 2015 was 50,018,150 shares. 78.28 % of voting capital was instructed.