

## Bonmarché Holdings plc

31 July 2014

### Bonmarché Holdings plc - results of the AGM held on 31 July 2014

All resolutions proposed at the Annual General Meeting of the Company held on 31 July 2014 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, Strategic Report and Directors' and Auditors' Report	43,790,781	100.00	0	0.00	43,790,781	87.55	0
2 To declare a final dividend	43,790,781	100.00	0	0.00	43,790,781	87.55	0
3 To re-appoint Tim Mason as Director	43,790,781	100.00	0	0.00	43,790,781	87.55	0
4 To re-appoint Beth Butterwick as Director	43,790,781	100.00	0	0.00	43,790,781	87.55	0
5 To re-appoint Stephen Alldridge as Director	43,790,781	100.00	0	0.00	43,790,781	87.55	0
6 To re-appoint John Coleman as Director	43,790,781	100.00	0	0.00	43,790,781	87.55	0
7 To re-appoint Ishbel Macpherson as Director	43,790,781	100.00	0	0.00	43,790,781	87.55	0
8 To approve the Directors' Remuneration Report	43,790,781	100.00	0	0.00	43,790,781	87.55	380
9 To re-appoint PricewaterhouseCoopers LLP as auditors	43,790,781	100.00	0	0.00	43,790,781	87.55	0
10 To authorise the Directors to agree the remuneration of the auditors	43,790,781	100.00	0	0.00	43,790,781	87.55	0
11 To authorise the Directors to allot shares	43,790,781	100.00	0	0.00	43,790,781	87.55	0
12 To authorise the Company to make political donations and incur political expenditure	41,733,400	95.30	2,057,256	4.70	43,790,656	87.55	125
13 To approve the Bonmarché Save As You Earn Scheme	43,790,781	100.00	0	0.00	43,790,781	87.55	0
14 To approve the Bonmarché Share Incentive Plan	43,790,781	100.00	0	0.00	43,790,781	87.55	0
15 To disapply statutory pre-emption rights	42,934,331	98.04	856,450	1.96	43,790,781	87.55	0
16 To authorise the Company to purchase its own shares	43,790,781	100.00	0	0.00	43,790,781	87.55	380

#### 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 29 July 2014 was 50,018,150 shares. 87.55 % of voting capital was instructed.