



Mothercare Australia Limited
ABN 26 060 199 082

Registered Office: Level 1, Building 220/2A, The Entertainment Quarter
122 Lang Road, Moore Park NSW 2021

17 December 2012

Market Announcement: Security Code: MLC

GENERAL MEETING – Outcome of resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

David James
Company Secretary

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
113,614,923	2,513,924	2,496,424	2,236,933

2) Re-election of Mr Brent Dennison as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
113,601,743	2,668,283	11,862,015	2,236,933

3) Approval for purpose of Listing Rules 10.1 and 11.2

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,642,416	2,742,220	80,739	2,236,933

4) Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
125,254,719	2,820,041	57,281	2,236,933

5) Buy-back of shares held by M F Custodians Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,622,399	2,761,446	81,530	2,236,933

6) Buy-back of shares held by Mothercare Finance Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,226,865	2,729,231	112,445	2,236,933