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L'OCCITANE

EN PROVENCE

L'OCCITANE INTERNATIONAL S.A.

1, rue du Fort Rheinsheim L-2419 Luxembourg

R.C.S. Luxembourg: B80359

(Incorporated under the laws of Luxembourg with limited liability)

(Stock code: 973)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2012 AND PAYMENT OF FINAL DIVIDENDS

At the annual general meeting (the “AGM”) of L’Occitane International S.A. (the “Company”) held on 26 September 2012, voting on all the proposed resolutions as set out in the notice of the AGM dated 24 August 2012 was taken by poll.

As at the date of the AGM, the issued share capital of the Company comprised 1,476,964,891 shares of which 6,655,500 shares were held in treasury. The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,470,309,391. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Mr. Ingo Dauer and Computershare Hong Kong Investors Services Limited, the Company’s branch share registrar, were appointed as joint scrutineers at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the statutory accounts and audited consolidated financial statements of the Company for the year ended 31 March 2012 and to acknowledge the content of the reports of the board of directors and the auditors of the Company.	1,286,010,263 100.000000%	0 0.000000%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of a total amount of €36.3 million for the year ended 31 March 2012.	1,291,098,563 100.000000%	0 0.000000%
3.	To re-elect the following retiring directors of the Company for a term of 3 years:		
	(i) Mr. Reinold Geiger	1,283,937,505 99.445756%	7,155,808 0.554244%
	(ii) Mr. Emmanuel Laurent Jacques Osti	1,288,807,411 99.822948%	2,285,902 0.177052%
	(iii) Mr. André Joseph Hoffmann	1,225,788,936 94.941932%	65,304,377 5.058068%
	(iv) Mr. Karl Guénard	1,288,071,255 99.765930%	3,022,058 0.234070%
	(v) Mr. Martial Thierry Lopez	1,234,363,583 95.606089%	56,729,480 4.393911%
4.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,058,829,658 82.010535%	232,260,155 17.989465%
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company within a price range between HK\$10 and HK\$30.	1,287,664,063 99.734662%	3,425,750 0.265338%
	(C) To ratify and approve the repurchase of 6,655,500 shares by the Company during the year ended 31 March 2012.	1,291,092,063 99.999923%	1,000 0.000077%
	(D) To extend the authority given to the directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,059,957,404 82.097899%	231,132,159 17.902101%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5.	To renew the mandate granted to Pricewaterhouse Coopers to act as approved statutory auditor of the Company for the financial year ending 31 March 2013.	1,290,982,313 99.990996%	116,250 0.009004%
6.	To re-appoint Pricewaterhouse Coopers as the external auditor of the Company to hold the office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company	1,290,980,563 99.990860%	118,000 0.009140%
Special Resolutions		For	Against
7.	To approve the remuneration to be granted to certain directors of the Company and to authorize the board of directors to implement any subsequent actions which may be required, including, for the avoidance of doubt, the payment modalities.	1,289,544,247 99.937609%	805,066 0.062391%
8.	To grant discharge to the directors for the exercise of their mandate during the financial year ended 31 March 2012.	1,286,850,907 99.728473%	3,503,656 0.271527%
9.	To grant discharge to the statutory auditors PricewaterhouseCoopers for the exercise of their mandate during the financial year ended 31 March 2012.	1,281,762,607 99.727398%	3,503,656 0.272602%
10.	To approve the remuneration to be granted to PricewaterhouseCoopers as the approved statutory auditor of the Company.	1,288,511,071 99.857152%	1,843,242 0.142848%

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 6 and not less than 75% of votes casted in favour of special resolutions nos. 7 to 10, all of the above resolutions were approved by the shareholders. Shareholders may refer to the notice of the AGM and the circular of the Company dated 24 August 2012 for details of the above resolutions.

PAYMENT OF FINAL DIVIDENDS

The final dividend of €0.0247 per share (inclusive of applicable tax) was approved in the above ordinary resolution no. 2 at the AGM. The payment shall be paid in Euros, except that payment to shareholders whose names appear on the register of members in Hong Kong shall be paid in Hong Kong dollars. The relevant exchange rate for the payment of the final dividend will be the opening buying T/T rate of Hong Kong dollars to Euros as announced by the Hong Kong Association of Banks (www.hkab.org.hk) on the day of the approval of the dividend payment (i.e. 26 September 2012) (Euro 1:HK\$9.893). Accordingly, the amount of final dividend payable in Hong Kong dollars will be approximately HK\$0.2443 per share. Such dividend will be payable on or about Wednesday, 24 October 2012 to shareholders whose names appear on the register of members on Friday, 12 October 2012 (i.e. the Dividend Record Date). To determine eligibility for the final dividend, the register of members will be closed from Tuesday, 9 October 2012 to Friday, 12 October 2012, both days inclusive, during which period no shares can be registered. In order to be entitled to receive the final dividend, all transfers accompanied by the relevant share certificate(s) must be lodged with our Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 8 October 2012. The dividends will be paid after retention of the appropriate withholding tax under Luxembourg laws. Detailed information about procedures for reclaiming all or part of the withholding tax in accordance with the provisions of the double tax treaty between Luxembourg and Hong Kong was set out in the Company's circular dated 24 August 2012.

By order of the board of directors
L'Occitane International S.A.
Reinold Geiger
Chairman

Luxembourg, 26 September 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Reinold Geiger (Chairman and Chief Executive Officer), Mr. Emmanuel Laurent Jacques Osti (Managing Director), Mr. André Joseph Hoffmann (Managing Director Asia-Pacific), Mr. Domenico Trizio (Chief Operating Officer) and Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration), the non-executive Directors of the Company are Mr. Karl Guénard, Mr. Martial Thierry Lopez and Mr. Pierre Maurice Georges Milet and the independent non-executive Directors of the Company are Mr. Charles Mark Broadley, Mrs. Susan Saltzbarth Kilsby and Mr. Jackson Chik Sum Ng.