

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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 EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2011**

At the extraordinary general meeting (the “EGM”) of L’Occitane International S.A. (the “Company”) held on 30 September 2011, voting on the proposed resolution as set out in the notice of the EGM dated 25 August 2011 was taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 1,476,964,891 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolution at the EGM.

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

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the proposed amendments to the articles of association of the Company as detailed in the circular of the Company dated 25 August 2011.	1,122,043,708 (91.26653%)	107,370,586 (8.73347%)

As not less than 75% of votes were casted in favour of the special resolution, the resolution was approved by the shareholders. Shareholders may refer to the notice of the EGM and the circular of the Company dated 25 August 2011 for details of the above resolution.

By order of the board of directors  
**L'Occitane International S.A.**  
**Thomas Levilion**  
*Executive Director*

Luxembourg, 30 September 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger, Mr. Emmanuel Laurent Jacques Osti, Mr. André Joseph Hoffmann, Mr. Thomas Levilion and Mr. Domenico Trizio, the non-executive directors of the Company are Mr. Karl Guenard, 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 Saltzbart Kilsby and Mr. Jackson Chik Sum Ng.*