

Tesco PLC

15 June 2018

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 15 June 2018 were passed by shareholders.

### Tesco PLC Annual General Meeting Poll Results

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To receive the Reports and Accounts	7,235,509,985	100.00	289,578	0.00	7,235,799,563	73.94%	26,730,598
2	To approve the Directors' Remuneration Report	7,036,698,808	96.94	222,134,025	3.06	7,258,832,833	74.17%	3,745,517
3	To approve the Directors' Remuneration Policy	6,732,074,335	93.15	495,171,972	6.85	7,227,246,307	73.85%	35,311,423
4	To declare a final dividend	7,261,461,208	99.99	506,599	0.01	7,261,967,807	74.21%	605,252
5	To elect Stewart Gilliland as a director	7,240,725,566	99.75	18,332,756	0.25	7,259,058,322	74.18%	3,500,415
6	To elect Charles Wilson as a director	7,247,528,552	99.84	11,537,548	0.16	7,259,066,100	74.18%	3,487,542
7	To re-elect John Allan as a director	6,700,778,628	92.31	558,359,467	7.69	7,259,138,095	74.18%	3,417,273
8	To re-elect Mark Armour as a director	7,205,535,889	99.26	53,500,784	0.74	7,259,036,673	74.18%	3,489,669
9	To re-elect Steve Golsby as a director	6,987,189,986	96.26	271,809,562	3.74	7,258,999,548	74.18%	3,560,387
10	To re-elect Byron Grote as a director	6,696,336,753	92.25	562,749,034	7.75	7,259,085,787	74.18%	3,470,855
11	To re-elect Dave Lewis as a director	7,252,787,224	99.91	6,580,880	0.09	7,259,368,104	74.18%	3,190,265
12	To re-elect Mikael Olsson as a director	6,986,854,514	96.25	272,189,586	3.75	7,259,044,100	74.18%	3,513,995
13	To re-elect Deanna Oppenheimer as a director	6,667,657,851	91.94	584,914,287	8.06	7,252,572,138	74.11%	9,983,500
14	To re-elect Simon Patterson as a director	7,205,428,406	99.26	53,664,419	0.74	7,259,092,825	74.18%	3,464,540
15	To re-elect Alison Platt as a director	6,988,631,759	96.27	270,513,377	3.73	7,259,145,136	74.18%	3,412,229
16	To re-elect Lindsey Pownall as a director	7,254,177,854	99.93	4,964,391	0.07	7,259,142,245	74.18%	3,415,120
17	To re-elect Alan Stewart as a director	7,232,229,816	99.63	26,753,409	0.37	7,258,983,225	74.18%	3,409,678
18	To reappoint the auditors	6,909,525,467	95.20	348,391,629	4.80	7,257,917,096	74.17%	4,639,726
19	To authorise the directors to determine the auditors' remuneration	6,745,032,577	92.93	512,874,477	7.07	7,257,907,054	74.17%	4,642,461
20	To authorise the directors to allot shares	6,627,690,607	91.30	631,911,774	8.70	7,259,602,381	74.18%	2,947,286
21	To disapply pre-emption rights*	7,106,071,248	97.90	152,649,323	2.10	7,258,720,571	74.17%	3,830,596
22	To disapply pre-emption rights for acquisitions and capital investment*	6,659,365,114	91.74	599,286,903	8.26	7,258,652,017	74.17%	3,897,650
23	To authorise the Company to purchase its own shares*	7,121,084,111	98.09	138,375,149	1.91	7,259,459,260	74.18%	3,090,907
24	To authorise political donations by the Company and its subsidiaries	6,869,549,598	94.62	390,503,977	5.38	7,260,053,575	74.19%	2,493,442
25	To authorise short notice general meetings*	6,801,991,258	93.70	457,350,878	6.30	7,259,342,136	74.18%	3,203,520

\*Special resolutions

Results of the poll can also be viewed on the Company's website: <https://www.tescopl.com/investors/shareholder-centre/shareholder-meetings/>

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

The total number of shares in issue as at 13 June 2018 was 9,786,153,650 Ordinary shares.

In accordance with Listing Rule 9.6.2 copies of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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