

Tesco PLC

27 June 2014

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 27 June 2014 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	5,585,234,121	99.99	465,114	0.01	5,585,699,235	68.76	7,756,729
2 To approve the Directors' Remuneration Report	5,508,838,107	98.62	76,888,959	1.38	5,585,727,066	68.76	9,093,781
3 To approve the Directors' Remuneration Policy	5,418,379,485	97.50	138,914,571	2.50	5,557,294,056	68.41	37,508,831
4 To declare a final dividend	5,578,274,319	99.85	8,456,802	0.15	5,586,731,121	68.78	6,704,023
5 To elect Mark Armour as a director	5,536,157,079	99.14	48,098,554	0.86	5,584,255,633	68.75	9,176,675
6 To re-elect Sir Richard Broadbent as a director	5,544,122,330	99.23	42,781,967	0.77	5,586,904,297	68.78	7,773,483
7 To re-elect Philip Clarke as a director	5,521,528,720	98.86	63,874,911	1.14	5,585,403,631	68.76	8,038,151
8 To re-elect Gareth Bullock as a director	5,533,792,669	99.07	51,677,471	0.93	5,585,470,140	68.76	9,272,677
9 To re-elect Patrick Cescau as a director	5,534,091,926	99.11	49,946,360	0.89	5,584,038,286	68.74	9,379,132
10 To re-elect Stuart Chambers as a director	5,549,938,483	99.36	35,591,509	0.64	5,585,529,992	68.76	9,220,917
11 To re-elect Olivia Garfield as a director	5,534,301,385	99.08	51,393,907	0.92	5,585,695,292	68.76	9,059,398
12 To re-elect Ken Hanna as a director	5,522,507,550	98.90	61,596,655	1.10	5,584,104,205	68.74	9,265,789
13 To re-elect Deanna Oppenheimer as a director	5,516,134,232	98.76	69,459,857	1.24	5,585,594,089	68.76	9,154,963
14 To re-elect Jacqueline Tammenoms Bakker as a director	5,539,541,879	99.20	44,623,001	0.80	5,584,164,880	68.75	9,267,406
15 To re-appoint the auditors	5,359,413,149	96.70	182,810,193	3.30	5,542,223,342	68.23	52,547,982
16 To authorise the directors to determine the auditors' remuneration	5,417,067,934	97.77	123,748,191	2.23	5,540,816,125	68.21	52,568,973
17 To authorise the directors to allot shares	5,309,949,726	95.19	268,302,005	4.81	5,578,251,731	68.67	15,178,131
18 To disapply pre-emption rights	5,531,886,056	99.17	46,566,484	0.83	5,578,452,540	68.67	16,311,533
19 To authorise the Company to purchase its own shares	5,583,633,653	99.93	3,765,024	0.07	5,587,398,677	68.79	7,392,402
20 To authorise political donations by the Company and its subsidiaries	5,389,853,158	96.54	193,223,305	3.46	5,583,076,463	68.73	10,370,308
21 To authorise short notice general meetings	4,943,628,016	88.49	643,325,275	11.51	5,586,953,291	68.78	7,686,411

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

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 25 June 2014 was 8,122,987,614 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.

Enquiries: J Lloyd
Company Secretary
Tesco plc
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL
Tel. 01992 632222