

Tesco PLC

26 June 2015

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 26 June 2015 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	4,735,319,472	86.69	727,249,432	13.31	5,462,568,904	67.13%	30,926,216
2 To approve the Directors' Remuneration Report	4,495,866,144	89.05	552,743,371	10.95	5,048,609,515	62.05%	444,864,254
3 To approve the Directors' Remuneration Policy	4,844,827,752	96.51	175,157,134	3.49	5,019,984,886	61.70%	473,362,689
4 To elect John Allan as a director	5,389,568,187	98.41	87,283,056	1.59	5,476,851,243	67.31%	16,584,184
5 To elect Dave Lewis as a director	5,448,828,801	99.42	31,724,648	0.58	5,480,553,449	67.36%	12,938,972
6 To elect Alan Stewart as a director	5,447,846,868	99.41	32,342,823	0.59	5,480,189,691	67.35%	13,275,262
7 To elect Richard Cousins as a director	5,457,375,204	99.59	22,732,879	0.41	5,480,108,083	67.35%	13,305,496
8 To elect Byron Grote as a director	5,464,088,681	99.71	15,910,460	0.29	5,479,999,141	67.35%	13,420,861
9 To elect Mikael Olsson as a director	5,465,204,145	99.73	14,912,382	0.27	5,480,116,527	67.35%	13,340,335
10 To re-elect Mark Armour as a director	5,413,139,310	98.78	66,936,439	1.22	5,480,075,749	67.35%	13,398,513
11 To re-elect Deanna Oppenheimer as a director	5,425,033,846	98.99	55,092,538	1.01	5,480,126,384	67.35%	13,335,049
12 To appoint Deloitte LLP as the Company's auditors	5,402,362,041	99.07	50,571,552	0.93	5,452,933,593	67.02%	40,530,936
13 To authorise the directors to determine the auditors' remuneration	5,373,485,953	98.55	78,911,667	1.45	5,452,397,620	67.01%	41,064,289
14 To authorise the directors to allot shares	4,977,709,743	90.81	503,771,565	9.19	5,481,481,308	67.37%	11,999,539
15 To disapply pre-emption rights	5,201,756,656	94.97	275,513,013	5.03	5,477,269,669	67.32%	16,093,190
16 To authorise the Company to purchase its own shares	5,477,079,767	99.90	5,370,716	0.10	5,482,450,483	67.38%	11,021,298
17 To authorise political donations by the Company and its subsidiaries	5,277,729,843	96.29	203,274,829	3.71	5,481,004,672	67.36%	12,365,598
18 To authorise short notice general meetings	4,987,271,241	90.97	495,142,570	9.03	5,482,413,811	67.38%	11,068,997

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 24 June 2015 was 8,136,703,294 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.

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