

Tesco PLC

28 June 2013

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 28 June 2013 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 Report and Accounts	5,118,193,382	99.82	9,262,324	0.18	5,127,455,706	63.46%	80,581,335
2 To approve the Directors' Remuneration Report	4,841,752,207	95.24	242,064,513	4.76	5,083,816,720	62.92%	124,199,537
3 To declare a final dividend	5,180,444,527	99.80	10,440,262	0.20	5,190,884,789	64.25%	17,105,807
4 To elect Olivia Garfield as a director	5,187,611,614	99.96	1,969,233	0.04	5,189,580,847	64.23%	18,438,882
5 To re-elect Sir Richard Broadbent as a director	5,166,555,108	99.56	23,058,300	0.44	5,189,613,408	64.23%	18,358,675
6 To re-elect Philip Clarke as a director	5,187,319,014	99.96	2,330,342	0.04	5,189,649,356	64.23%	18,377,501
7 To re-elect Gareth Bullock as a director	5,161,605,133	99.46	27,836,007	0.54	5,189,441,140	64.23%	18,516,570
8 To re-elect Patrick Cescau as a director	5,119,099,036	99.29	36,829,965	0.71	5,155,929,001	63.81%	52,045,293
9 To re-elect Stuart Chambers as a director	5,180,903,109	99.83	8,641,869	0.17	5,189,544,978	64.23%	18,420,360
10 To re-elect Ken Hanna as a director	5,070,037,665	97.78	114,864,926	2.22	5,184,902,591	64.17%	22,104,627
11 To re-elect Laurie McIlwee as a director	5,176,938,626	99.75	12,718,750	0.25	5,189,657,376	64.23%	18,317,884
12 To re-elect Deanna Oppenheimer as a director	5,178,320,840	99.79	11,139,191	0.21	5,189,460,031	64.23%	18,506,291
13 To re-elect Jacqueline Tammenoms Bakker as a director	5,186,137,696	99.94	3,193,418	0.06	5,189,331,114	64.23%	18,648,973
14 To re-appoint the auditors	4,887,737,590	96.92	155,278,390	3.08	5,043,015,980	62.42%	164,952,019
15 To set the auditors' remuneration	4,857,653,625	97.47	125,955,660	2.53	4,983,609,285	61.68%	224,326,675
16 To authorise the directors to allot shares	4,733,919,594	91.33	449,118,041	8.67	5,183,037,635	64.15%	24,940,250
17 To disapply pre-emption rights	5,121,341,575	99.40	30,869,666	0.60	5,152,211,241	63.77%	55,765,281
18 To authorise the Company to purchase its own shares	5,140,288,272	99.04	49,772,132	0.96	5,190,060,404	64.24%	17,912,252
19 To authorise political donations by the Company and its subsidiaries	4,897,805,965	94.99	258,231,606	5.01	5,156,037,571	63.82%	51,959,529
20 To authorise short notice general meetings	4,589,514,228	88.43	600,407,639	11.57	5,189,921,867	64.23%	18,058,411

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 26 June 2013 was 8,079,633,432

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.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)

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