

Tesco PLC

1 July 2011

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 1 July 2011 were passed by shareholders.

Tesco PLC Annual General Meeting Poll Results

	For	Against	Withheld	Total
1 To receive the Directors' Report and Accounts	4,860,075,157	25,570,129	13,228,784	4,898,874,070
2 To approve the Directors' Remuneration Report	4,736,115,259	137,052,391	25,705,918	4,898,873,568
3 To declare a final dividend	4,890,631,141	128,222	8,115,291	4,898,874,654
4 To elect Gareth Bullock as a director	4,870,444,679	21,582,157	6,806,460	4,898,833,296
5 To elect Stuart Chambers as a director	4,869,661,495	22,425,379	6,789,255	4,898,876,129
6 To re-elect David Reid as a director	4,789,799,429	57,716,330	51,361,309	4,898,877,068
7 To re-elect Philip Clarke as a director	4,673,524,982	218,724,517	6,501,413	4,898,750,912
8 To re-elect Richard Brasher as a director	4,850,124,872	42,184,374	6,585,444	4,898,894,690
9 To re-elect Patrick Cescau as a director	4,869,419,810	22,716,477	6,758,121	4,898,894,408
10 To re-elect Karen Cook as a director	4,869,291,177	22,895,691	6,696,576	4,898,883,444
11 To re-elect Ken Hanna as a director	4,865,707,934	26,434,959	6,740,531	4,898,883,424
12 To re-elect Andrew Higginson as a director	4,849,814,473	42,490,650	6,579,382	4,898,884,505
13 To re-elect Ken Hydon as a director	4,870,438,051	21,825,251	6,621,199	4,898,884,501
14 To re-elect Tim Mason as a director	4,814,750,659	77,565,941	6,515,637	4,898,832,237
15 To re-elect Laurie McLlwee as a director	4,849,919,560	42,329,074	6,635,871	4,898,884,505
16 To re-elect Lucy Neville-Rolfe as a director	4,849,237,849	42,970,752	6,557,705	4,898,766,306
17 To re-elect David Potts as a director	4,849,689,502	42,731,518	6,463,481	4,898,884,501
18 To re-elect Jacqueline Tammenoms Bakker as a director	4,869,077,878	23,005,633	6,684,294	4,898,767,805
19 To re-appoint the auditors	4,780,636,422	59,269,492	58,964,283	4,898,870,197
20 To set the auditors' remuneration	4,844,111,894	46,314,086	8,464,851	4,898,890,831
21 To authorise the directors to allot shares	4,321,004,461	505,854,705	71,890,930	4,898,750,096
22 To disapply pre-emption rights	4,874,656,636	16,801,823	7,415,861	4,898,874,320
23 To authorise the Company to purchase its own shares	4,817,542,831	30,829,747	50,522,685	4,898,895,263
24 To authorise political donations by the Company and its subsidiaries	4,683,965,345	188,069,025	26,857,871	4,898,892,241
25 To approve and adopt the Tesco PLC Performance Share Plan 2011	4,767,547,565	123,428,098	7,753,781	4,898,729,444
26 To renew authorities to continue the Tesco PLC Savings-Related Share Option Scheme (1981)	4,820,844,770	68,942,277	9,251,961	4,899,039,008
27 To authorise short notice general meetings	4,521,011,570	371,005,224	6,872,862	4,898,889,656

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.

Shares in issue: 8,014,466,467

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