

Tesco PLC

2 July 2010

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 2 July 2010 were passed by shareholders.

Tesco PLC Annual General Meeting Poll Results

	For	Against	Withheld	Total
1 To receive the Directors' Report and Accounts	4,873,767,878	1,551,765	19,090,795	4,894,410,438
2 To approve the Directors' Remuneration Report	2,590,075,373	1,563,198,110	741,134,361	4,894,407,844
3 To declare a final dividend	4,882,518,345	229,478	11,690,844	4,894,438,667
4 To re-elect Mr Ken Hydon as a director	4,742,546,881	144,815,223	7,069,253	4,894,431,357
5 To re-elect Mr Tim Mason as a director	4,630,426,670	256,220,234	7,782,667	4,894,429,571
6 To re-elect Ms Lucy Neville-Rolfe as a director	4,629,900,163	256,407,155	7,948,726	4,894,256,044
7 To re-elect Mr David Potts as a director	4,593,947,308	298,269,212	2,197,815	4,894,414,335
8 To re-elect Mr David Reid as a director	4,601,419,302	252,068,461	40,850,016	4,894,337,779
9 To re-appoint the auditors	4,798,781,230	39,342,546	56,288,650	4,894,412,426
10 To set the auditors' remuneration	4,821,864,930	65,684,093	6,891,554	4,894,440,577
11 To authorise the directors to allot relevant securities	4,226,126,882	659,774,950	8,482,161	4,894,383,993
12 To disapply pre-emption rights	4,796,087,348	89,229,779	9,023,647	4,894,340,774
13 To authorise the Company to purchase its own shares	4,860,770,965	26,735,654	6,886,657	4,894,393,276
14 To authorise political donations by the Company and its subsidiaries	4,673,035,635	157,071,275	64,244,132	4,894,351,042
15 To renew authorities to continue the Tesco PLC Share Incentive Plan	4,882,180,678	4,156,163	8,035,665	4,894,372,506
16 To approve new articles of association	4,824,705,033	17,770,732	51,828,129	4,894,303,894
17 To authorise short notice general meetings	4,523,345,570	343,613,323	27,372,010	4,894,330,903

Results of the poll can also be viewed on the Company's website:

http://www.investorcentre.tescopl.com/plc/ir/shareholder_info/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: 8,023,979,829

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