

Tesco PLC

16 June 2017

Tesco PLC - Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 16 June 2017 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	6,096,160,498	99.99	451,439	0.01	6,096,611,937	74.46%	2,832,663
2	To approve the Directors' Remuneration Report	5,521,155,642	90.61	571,900,966	9.39	6,093,056,608	74.41%	6,358,332
3	To elect Steve Golsby as a director	5,516,973,294	90.50	579,174,079	9.50	6,096,147,373	74.45%	3,309,753
4	To re-elect John Allan as a director	5,251,039,471	86.20	840,997,185	13.80	6,092,036,656	74.40%	7,420,470
5	To re-elect Dave Lewis as a director	6,091,984,315	99.90	5,949,594	0.10	6,097,933,909	74.47%	1,529,035
6	To re-elect Mark Armour as a director	5,313,178,712	87.16	783,013,716	12.84	6,096,192,428	74.45%	3,262,516
7	To re-elect Byron Grote as a director	5,287,160,841	86.73	809,005,552	13.27	6,096,166,393	74.45%	3,288,551
8	To re-elect Mikael Olsson as a director	5,328,944,755	87.41	767,251,483	12.59	6,096,196,238	74.45%	3,256,706
9	To re-elect Deanna Oppenheimer as a director	5,268,646,955	86.42	827,572,355	13.58	6,096,219,310	74.45%	3,235,634
10	To re-elect Simon Patterson as a director	5,313,903,991	87.17	782,307,113	12.83	6,096,211,104	74.45%	3,243,840
11	To re-elect Alison Platt as a director	5,327,653,898	87.39	768,602,839	12.61	6,096,256,737	74.45%	3,198,207
12	To re-elect Lindsey Pownall as a director	5,325,874,467	87.36	770,424,892	12.64	6,096,299,359	74.45%	3,155,585
13	To re-elect Alan Stewart as a director	5,746,834,830	94.27	349,445,586	5.73	6,096,280,416	74.45%	3,171,850
14	To re-appoint the auditors	5,879,079,686	97.43	155,180,585	2.57	6,034,260,271	73.69%	65,161,442
15	To authorise the directors to determine the auditors' remuneration	5,922,566,164	98.15	111,747,599	1.85	6,034,313,763	73.70%	65,107,950
16	To authorise the directors to allot shares	5,504,364,688	90.29	592,077,767	9.71	6,096,442,455	74.45%	2,978,258
17	To disapply pre-emption rights*	5,693,193,966	93.40	402,432,675	6.60	6,095,626,641	74.44%	3,794,072
18	To disapply pre-emption rights for acquisitions and capital investment*	5,540,183,743	90.89	555,563,691	9.11	6,095,747,434	74.45%	3,673,279
19	To authorise the Company to purchase its own shares*	6,030,238,709	98.91	66,674,854	1.09	6,096,913,563	74.46%	2,507,150
20	To authorise political donations by the Company and its subsidiaries	5,759,228,350	94.89	310,454,759	5.11	6,069,683,109	74.13%	29,728,022
21	To authorise short notice general meetings*	5,711,837,596	94.09	358,936,435	5.91	6,070,774,031	74.14%	28,645,105

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

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 14 June 2017 was 8,188,168,081 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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