

Tesco PLC

16 June 2023

Tesco PLC - Results of AGM

Tesco PLC held its Annual General Meeting on Friday 16 June 2023 at 11:30 a.m. All resolutions proposed were passed by shareholders. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

		VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES VALIDLY CAST	% ISSUED SHARE CAPITAL	VOTES WITHHELD
1	To receive the report and accounts	5,171,951,176	100.00	202,952	0.00	5,172,154,128	71.96%	61,584,417
2	To approve the Directors' remuneration report	4,836,532,799	92.43	395,931,419	7.57	5,232,464,218	72.80%	1,335,562
3	To declare a final dividend	5,222,512,237	99.79	10,881,287	0.21	5,233,393,524	72.81%	427,077
4	To elect Caroline Silver as a Director	4,679,304,212	95.26	232,746,832	4.74	4,912,051,044	68.34%	321,751,184
5	To re-elect John Allan as a Director – RESOLUTION WITHDRAWN	RESOLUTION 5 - WITHDRAWN						
6	To re-elect Melissa Bethell as a Director	5,070,314,471	99.12	44,927,852	0.88	5,115,242,323	71.17%	118,557,835
7	To re-elect Bertrand Bodson as a Director	5,189,171,890	99.17	43,526,165	0.83	5,232,698,055	72.80%	1,102,438
8	To re-elect Thierry Garnier as a Director	5,167,358,921	98.75	65,362,321	1.25	5,232,721,242	72.80%	1,079,251
9	To re-elect Stewart Gilliland as a Director	5,009,632,537	95.73	223,273,169	4.27	5,232,905,706	72.80%	894,787
10	To re-elect Byron Grote as a Director	4,653,876,823	94.73	259,056,503	5.27	4,912,933,326	68.35%	320,867,166
11	To re-elect Ken Murphy as a Director	5,189,113,074	99.16	44,041,299	0.84	5,233,154,373	72.81%	659,555
12	To re-elect Imran Nawaz as a Director	5,125,064,664	97.95	107,081,740	2.05	5,232,146,404	72.79%	1,654,089
13	To re-elect Alison Platt as a Director	4,951,417,291	94.62	281,280,261	5.38	5,232,697,552	72.80%	1,096,325
14	To re-elect Karen Whitworth as a Director	5,187,266,798	99.13	45,430,491	0.87	5,232,697,289	72.80%	1,102,894
15	To reappoint the auditor	4,857,679,097	99.97	1,421,738	0.03	4,859,100,835	67.60%	374,698,049
16	To authorise the Audit Committee to determine the auditors' remuneration	5,232,105,011	99.98	836,237	0.02	5,232,941,248	72.81%	851,535
17	To authorise political donations by the Company and its subsidiaries	4,764,914,488	96.96	149,460,917	3.04	4,914,375,405	68.37%	319,430,855
18	To authorise the Directors to allot shares	4,557,816,603	88.06	618,006,535	11.94	5,175,823,138	72.01%	57,988,683
19	To authorise the Directors to disapply pre-emption rights*	4,841,294,447	92.58	387,741,214	7.42	5,229,035,661	72.75%	4,763,136
20	To authorise the Directors to disapply pre-emption rights for acquisitions and other capital investment*	4,746,498,102	90.77	482,547,733	9.23	5,229,045,835	72.75%	4,733,477
21	To authorise the Company to purchase its own shares*	5,151,265,806	98.48	79,504,130	1.52	5,230,769,936	72.77%	3,044,960
22	To authorise a 14 day notice period for general meetings*	4,896,695,575	93.57	336,388,357	6.43	5,233,083,932	72.81%	716,609

*Special resolutions

Notes

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 ordinary shares available for voting on 15 June 2023 at 6.30pm was 7,187,610,115. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the FCA National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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LEI Number: 2138002P5RNKC5W2JZ46