

**Wm Morrison Supermarkets PLC (“Morrison’s” or the “Company”)  
AGM announcement**

Wm Morrison Supermarkets PLC announces that at its Annual General Meeting held on 14 June 2018 at Hilmore House, Gain Lane, Bradford, BD3 7DL, each of the resolutions submitted to the meeting (as set out in the Notice of Meeting dated 14 May 2018) was proposed and passed by the appropriate majority on a poll.

The poll votes on each resolution were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. Report and Accounts	1,857,458,549	99.94	1,195,986	0.06	1,858,654,535	78.89%	2,645,899
2. Directors' Remuneration Report	1,552,589,664	84.66	281,400,948	15.34	1,833,990,612	77.84%	27,309,332
3. Final Dividend	1,860,663,554	99.97	501,838	0.03	1,861,165,392	79.00%	135,042
4. Special Dividend	1,856,493,533	99.75	4,662,309	0.25	1,861,155,842	79.00%	144,592
5. To re-elect Andrew Higginson	1,735,951,333	93.97	111,319,260	6.03	1,847,270,593	78.41%	14,029,740
6. To re-elect David Potts	1,860,427,768	99.96	663,305	0.04	1,861,091,073	78.99%	209,361
7. To re-elect Trevor Strain	1,857,616,409	99.81	3,463,693	0.19	1,861,080,102	78.99%	220,332
8. To re-elect Rooney Anand	1,830,544,786	99.47	9,766,211	0.53	1,840,310,997	78.11%	20,989,437
9. To re-elect Neil Davidson	1,855,673,580	99.71	5,395,660	0.29	1,861,069,240	78.99%	231,194
10. To elect Kevin Havelock	1,860,131,992	99.95	908,421	0.05	1,861,040,413	78.99%	260,021
11. To re-elect Belinda Richards	1,695,225,991	91.09	165,823,342	8.91	1,861,049,333	78.99%	251,101
12. To elect Tony van Kralingen	1,859,946,118	99.94	1,088,511	0.06	1,861,034,629	78.99%	265,805
13. To re-elect Paula Vennells	1,856,150,351	99.74	4,887,110	0.26	1,861,037,461	78.99%	258,003
14. Reappointment of auditors	1,836,225,303	99.78	4,030,121	0.22	1,840,255,424	78.11%	21,041,513
15. Auditor's Remuneration	1,859,860,798	99.94	1,046,204	0.06	1,860,907,002	78.99%	387,019
16. Political Donations	1,684,115,907	90.51	176,507,161	9.49	1,860,623,068	78.97%	670,058
17. General authority to allot shares	1,601,592,096	86.06	259,349,914	13.94	1,860,942,010	78.99%	358,424
18. Disapplication of pre-emption rights	1,728,776,200	92.91	132,006,988	7.09	1,860,783,188	78.98%	502,246
19. Authority to purchase Wm Morrison Supermarkets PLC shares	1,834,374,664	98.59	26,181,050	1.41	1,860,555,714	78.97%	744,720
20. Notice period for general meetings	1,707,108,137	91.73	153,970,447	8.27	1,861,078,584	78.99%	221,850

Resolutions 1 to 17 were ordinary resolutions. Resolutions 18 to 20 were special resolutions.

Votes 'For' include votes at the discretion of the Chairman. Votes withheld are not counted in the count of the total votes or the calculations of the percentages For or Against each resolution. Percentages are rounded to two decimal places.

Total shares in issue at the time of the meeting were 2,355,993,393.

In accordance with Listing Rule 9.6.2, a copy of resolutions 17 to 20 (as set out in the notice of Annual General Meeting), being the resolutions passed at the Annual General Meeting not concerning ordinary business, will be submitted today to the Financial Conduct Authority's national storage mechanism.

Jonathan Burke  
Company Secretary  
Wm Morrison Supermarkets PLC  
Tel: 0845 611 5953

Registered Office:  
Hilmore House  
Gain Lane  
Bradford  
BD3 7DL  
Company Number: 358949