

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

Wm Morrison Supermarkets PLC announces that at its Annual General Meeting held on 13 June 2019 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 15 May 2019) was proposed and passed by the appropriate majority on a poll.

The poll votes on each resolution were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
01 Report and Accounts	1,884,959,148	99.98	286,389	0.02	1,885,245,537	78.78%	2,680,066
02 Directors’ Remuneration Report	1,790,715,172	95.16	91,085,559	4.84	1,881,800,731	78.64%	6,124,872
03 Final Dividend	1,882,640,536	99.81	3,512,736	0.19	1,886,153,272	78.82%	1,772,332
04 Special Dividend	1,883,262,883	99.85	2,877,229	0.15	1,886,140,112	78.82%	1,785,492
05 To re-elect Andrew Higginson	1,714,676,174	91.04	168,665,333	8.96	1,883,341,507	78.70%	4,584,095
06 To re-elect David Potts	1,882,803,859	99.83	3,288,833	0.17	1,886,092,692	78.82%	1,832,910
07 To re-elect Trevor Strain	1,879,579,123	99.65	6,509,980	0.35	1,886,089,103	78.82%	1,836,500
08 To re-elect Rooney Anand	1,868,472,455	99.07	17,578,203	0.93	1,886,050,658	78.81%	1,874,944
09 To re-elect Neil Davidson	1,868,341,113	99.06	17,739,464	0.94	1,886,080,577	78.82%	1,845,025
10 To re-elect Kevin Havelock	1,868,525,728	99.07	17,531,490	0.93	1,886,057,218	78.82%	1,868,385
11 To re-elect Belinda Richards	1,691,871,787	89.70	194,189,494	10.30	1,886,061,281	78.82%	1,864,321
12 To re-elect Tony van Kralingen	1,865,003,819	98.89	21,019,007	1.11	1,886,022,826	78.81%	1,902,776
13 To re-elect Paula Vennells	1,879,047,776	99.63	7,005,856	0.37	1,886,053,632	78.81%	1,871,970
14 Reappointment of Auditors	1,867,731,449	99.97	566,202	0.03	1,868,297,651	78.07%	19,621,198
15 Auditors’ Remuneration	1,885,141,549	99.95	918,925	0.05	1,886,060,474	78.82%	1,865,080
16 Political Donations	1,730,893,364	92.15	147,489,781	7.85	1,878,383,145	78.49%	9,542,458
17. General authority to allot shares	1,655,713,316	87.79	230,176,480	12.21	1,885,889,796	78.81%	2,035,808
18. Disapplication of pre-emption rights	1,730,776,436	91.78	155,080,716	8.22	1,885,857,152	78.81%	2,068,451
19. Authority to purchase Wm Morrison Supermarkets PLC shares	1,865,662,087	98.94	19,952,048	1.06	1,885,614,135	78.80%	2,311,468
20. Notice period for general meetings	1,747,088,348	92.99	131,635,527	7.01	1,878,723,875	78.51%	9,201,728

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 2,393,017,705.

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.

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