

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

Wm Morrison Supermarkets plc announces that at its Annual General Meeting held on 13 June 2013 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 7 May 2013) was proposed and passed by the appropriate majority on a poll.

Accordingly, the following matters were approved:

1. The Report and Accounts for the 53 weeks ended 3 February 2013 were approved and adopted;
2. The Remuneration Report was approved;
3. The final dividend of 8.31p per ordinary share was approved;
4. Sir Ian Gibson, Dalton Philips, Trevor Strain, Philip Cox, Richard Gillingwater, Penny Hughes and Johanna Waterous were each reappointed to the Board;
5. The auditors, KPMG Audit plc, were reappointed;
6. The Directors were authorised to fix the auditors’ remuneration;
7. The Directors were authorised to make market purchases by the Company of its own shares;
8. The Directors were granted allotment authorities in respect of up to £76,700,000 of the Company’s capital and allotment authorities for cash on a non pre-emptive basis in respect of up to £11,600,000 of the Company’s capital; and
9. The arrangements for holding General Meetings were approved in the manner set out in the notice of meeting.

The poll votes on each resolution were as follows:

Resolution	For	% For	Against	% Against	Total votes	Votes withheld
1. Approval of Directors’ Report and Audited Financial Statements	1,575,364,570	100.00	58,437	0.00	1,575,423,007	3,708,442
2. Approval of Remuneration Report	1,343,113,948	87.17	197,732,242	12.83	1,540,846,190	38,285,349
3. Approval of final dividend	1,575,445,002	100.00	22,888	0.00	1,575,467,890	3,663,659
4. Re-election of Sir Ian Gibson	1,480,247,378	97.34	40,453,519	2.66	1,520,700,897	58,430,642
5. Re-election of Dalton Philips	1,468,219,607	96.55	52,524,024	3.45	1,520,743,631	58,387,918
6. Re-election of Trevor Strain	1,484,116,673	97.60	36,570,474	2.40	1,520,687,147	58,444,402
7. Re-election of Philip Cox	1,480,509,118	97.36	40,206,028	2.64	1,520,715,146	58,416,403
8. Re-election of Richard Gillingwater	1,478,574,416	97.24	42,042,362	2.76	1,520,616,778	58,514,761
9. Re-election of Penny Hughes	1,480,261,017	97.34	40,453,870	2.66	1,520,714,887	58,416,652

10. Re-election of Johanna Waterous	1,480,509,198	97.41	39,336,157	2.59	1,519,845,355	59,286,094
11. Re-appointment of KPMG Audit plc	1,455,266,362	95.88	62,482,696	4.12	1,517,749,058	61,382,391
12. Authorisation of Directors to set the Auditors' fees	1,517,376,260	98.89	16,983,383	1.11	1,534,359,643	44,771,806
13. Grant of authority to purchase own shares	1,526,040,883	98.94	16,291,697	1.06	1,542,332,580	36,798,869
14. Grant of authority to allot shares	1,465,167,497	95.00	77,067,740	5.00	1,542,235,237	36,896,312
15. Grant of authority to allot shares for cash on a non pre-emptive basis	1,537,769,672	99.72	4,267,059	0.28	1,542,036,731	37,094,818
16. Approval of power for notice of general meetings (other than AGM) to be called on not less than 14 days notice	1,348,402,285	87.43	193,921,063	12.57	1,542,323,348	36,808,201

Resolutions 1 to 12 and Resolution 14 were ordinary resolutions. Resolutions 13, 15 and 16 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 2,326,229,871

A copy of resolutions 13 to 16 (as set out in the notice of Annual General Meeting), being the resolutions passed at the Annual General Meeting not concerning ordinary business, has been submitted today to the Financial Conduct Authority's national storage mechanism.

Mark Amsden  
Group General Counsel and Company Secretary  
Wm Morrison Supermarkets plc  
Tel: 0845 611 6902

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