

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

Wm Morrison Supermarkets plc announces that at its Annual General Meeting held on 5 June 2014 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 11 April 2014) was proposed and passed by the appropriate majority on a poll.

Accordingly, the following matters were approved:

1. The Report and Accounts for the 52 weeks ended 2 February 2014 were approved and adopted;
2. The Directors’ Remuneration Report was approved;
3. The Directors’ Remuneration Policy was approved;
4. The final dividend of 9.16p per ordinary share was approved;
5. Sir Ian Gibson, Dalton Philips, Trevor Strain, Philip Cox, Richard Gillingwater, Penny Hughes and Johanna Waterous were each reappointed to the Board;
6. PricewaterhouseCoopers LLP were appointed as auditors;
7. The Directors were authorised to fix the auditors’ remuneration;
8. The Directors were authorised to make market purchases by the Company of its own shares;
9. The Directors were granted allotment authorities in respect of up to £77,000,000 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
10. 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 Strategic Report, Directors’ Report and Audited Financial Statements	1,470,486,933	94.74	81,684,118	5.26	1,552,171,051	38,984,827
2. Approval of Remuneration Report	1,381,444,825	89.10	169,058,218	10.90	1,550,503,043	40,652,834
3. Approval of the Remuneration Policy	1,142,938,356	73.46	412,940,651	26.54	1,555,879,007	35,276,870
4. Approval of final dividend	1,584,090,733	99.76	3,830,692	0.24	1,587,921,425	3,234,453
5. Re-election of Sir Ian Gibson	1,391,528,911	87.67	195,789,639	12.33	1,587,318,550	3,837,328
6. Re-election of Dalton Philips	1,342,562,148	84.58	244,737,494	15.42	1,587,299,642	3,856,236
7. Re-election of Trevor Strain	1,452,309,033	98.55	21,308,983	1.45	1,473,618,016	117,537,862
8. Re-election of Philip Cox	1,414,437,799	89.12	172,612,086	10.88	1,587,049,885	4,105,993
9. Re-election of Richard Gillingwater	1,390,452,349	87.61	196,597,103	12.39	1,587,049,452	4,106,426
10. Re-election of Penny Hughes	1,414,531,994	89.13	172,491,592	10.87	1,587,023,586	4,132,292

11. Re-election of Johanna Waterous	1,407,725,818	88.70	179,302,276	11.30	1,587,028,094	4,127,784
12. Re-appointment of PricewaterhouseCoopers LLP plc	1,454,308,411	98.97	15,122,877	1.03	1,469,431,288	121,724,590
13. Authorisation of Directors to set the Auditors' fees	1,454,380,267	95.62	66,689,556	4.38	1,521,069,823	70,086,055
14. Grant of authority to purchase own shares	1,421,428,045	89.55	165,799,042	10.45	1,587,227,087	3,928,791
15. Grant of authority to allot shares	1,169,488,806	73.68	417,733,725	26.32	1,587,222,531	3,933,347
16. Grant of authority to allot shares for cash on a non pre-emptive basis	1,386,491,367	87.38	200,278,868	12.62	1,586,770,235	4,385,643
17. Approval of power for notice of general meetings (other than AGM) to be called on not less than 14 days notice	1,220,507,350	76.89	366,933,159	23.11	1,587,440,509	3,715,367

Resolutions 1 to 13 and Resolution 15 were ordinary resolutions. Resolutions 14, 16 and 17 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 2,335,071,554

A copy of resolutions 14 to 17 (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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