

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

Wm Morrison Supermarkets PLC announces that at its Annual General Meeting held on 15 June 2017 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 May 2017) 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	VOTES WITHHELD
1. Report and accounts	1,774,701,218	99.97	492,552	0.03	1,775,193,770	297,826
2. Directors’ remuneration report	873,317,656	51.89	809,799,691	48.11	1,683,117,347	93,759,087
3. Directors’ remuneration policy	1,639,088,405	92.35	135,826,285	7.65	1,774,914,690	575,379
4. Adoption of the 2017 Long Term Incentive Plan	1,640,586,918	92.42	134,537,140	7.58	1,775,124,058	366,011
5. Final Dividend	1,775,306,255	100.00	25,493	0.00	1,775,331,748	159,848
6. To re-elect Andrew Higginson	1,757,224,384	98.99	18,005,564	1.01	1,775,229,948	261,648
7. To re-elect David Potts	1,772,843,713	99.86	2,410,110	0.14	1,775,253,823	237,773
8. To re-elect Trevor Strain	1,772,240,708	99.83	2,985,371	0.17	1,775,226,079	265,517
9. To re-elect Rooney Anand	1,553,860,561	87.53	221,318,274	12.47	1,775,178,835	312,761
10. To re-elect Neil Davidson	1,769,669,227	99.69	5,553,740	0.31	1,775,222,967	267,629
11. To re-elect Belinda Richards	1,582,358,848	99.67	5,229,872	0.33	1,587,588,720	187,901,789
12. To re-elect Paula Vennells	1,770,854,489	99.75	4,384,196	0.25	1,775,238,685	252,911
13. Reappointment of auditors	1,750,886,188	99.66	5,986,586	0.34	1,756,872,774	18,618,822
14. Auditor’s remuneration	1,763,649,505	99.80	3,494,862	0.20	1,767,144,367	8,347,229
15. Political Donations	1,590,935,362	90.68	163,534,171	9.32	1,754,469,533	21,002,529
16. General authority to allot shares	1,590,251,370	89.58	184,932,718	10.42	1,775,184,088	305,981
17. Authority to purchase Wm Morrison Supermarkets PLC Shares	1,758,188,592	99.08	16,412,318	0.92	1,774,600,910	874,786
18. Disapplication of pre-emption rights	1,517,252,244	85.48	257,805,759	14.52	1,775,058,003	430,693
19. Notice period for general meetings	1,589,481,211	89.91	178,422,052	10.09	1,767,903,263	7,581,433

Resolutions 1 to 16 were ordinary resolutions. Resolutions 17 to 19 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 2,335,711,655.

In accordance with Listing Rule 9.6.2, a copy of resolutions 16 to 19 (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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