ANNUAL GENERAL MEETING: RESOLUTIONS

Wolseley plc is pleased to announce that, at its AGM held earlier today, shareholders passed each of the ordinary and special resolutions by the requisite majorities on a poll. The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website, www.wolseley.com.

The total number of votes cast for each resolution is set out in the table below.

	VOTES FOR	%*	VOTES AGAINST	%*	VOTES TOTAL	% of issued share capital voted	VOTES WITHHELD
1	205,765,632	99.55	926,661	0.45	206,692,293	72.16%	192,388
2	197,871,612	96.08	8,078,799	3.92	205,950,411	71.90%	934,270
3	205,722,857	99.53	970,050	0.47	206,692,907	72.16%	191,774
4	206,200,448	99.76	486,093	0.24	206,686,541	72.16%	198,140
5	206,159,948	99.75	526,678	0.25	206,686,626	72.16%	198,055
6	203,688,898	98.55	2,997,900	1.45	206,686,798	72.16%	197,883
7	206,198,368	99.76	488,357	0.24	206,686,725	72.16%	197,956
8	206,176,481	99.75	510,282	0.25	206,686,763	72.16%	197,918
9	206,179,876	99.75	509,025	0.25	206,688,901	72.16%	195,780
10	206,178,319	99.75	510,095	0.25	206,688,414	72.16%	196,267
11	206,192,641	99.76	493,654	0.24	206,686,295	72.16%	198,386
12	199,047,412	96.88	6,414,025	3.12	205,461,437	71.73%	1,423,244
13	201,419,381	98.03	4,041,725	1.97	205,461,106	71.73%	1,423,575
14	201,300,713	98.65	2,761,233	1.35	204,061,946	71.24%	2,822,735
15	185,274,597	90.69	19,027,266	9.31	204,301,863	71.33%	2,582,818
16	205,966,725	99.80	407,928	0.20	206,374,653	72.05%	510,028
17	206,601,287	99.96	89,321	0.04	206,690,608	72.16%	194,073
18	203,976,886	99.84	327,965	0.16	204,304,851	71.33%	2,579,830
19	195,899,808	96.13	7,888,562	3.87	203,788,370	71.15%	3,096,311
20	195,307,983	95.86	8,430,847	4.14	203,738,830	71.13%	3,145,851

* percentage of votes cast excludes withheld votes.

At the close of business on 28 November 2012, the issued share capital was 286,442,905 ordinary shares.

A copy of the Non Routine Resolutions passed at the Annual General Meeting will shortly be submitted to the National Storage Mechanism and available for inspection at: www.Hemscott.com/nsm.do.

For further information please contact:

Wolseley plc
Richard I Shoylekov
Group Company Secretary and General Counsel

+ 44 (0)118 929 8700
+ 41 (0) 41 723 22 30