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	196,131,059	100.00	2,547	0.00	196,133,606	71.44%	284,716
2	181,679,557	97.50	4,664,052	2.50	186,343,609	67.87%	10,074,713
3	196,135,829	100.00	1,885	0.00	196,137,714	71.44%	280,608
4	195,545,914	99.70	588,159	0.30	196,134,073	71.44%	284,249
5	195,546,620	99.70	587,538	0.30	196,134,158	71.44%	284,164
6	189,821,191	99.02	1,876,568	0.98	191,697,759	69.82%	4,720,563
7	195,544,104	99.70	589,091	0.30	196,133,195	71.44%	285,127
8	195,107,545	99.48	1,026,450	0.52	196,133,995	71.44%	284,327
9	195,109,514	99.48	1,025,597	0.52	196,135,111	71.44%	283,211
10	195,414,091	99.63	719,883	0.37	196,133,974	71.44%	284,348
11	195,111,596	99.48	1,024,393	0.52	196,135,989	71.44%	282,333
12	195,545,066	99.70	588,182	0.30	196,133,248	71.44%	285,074
13	186,241,889	96.31	7,126,996	3.69	193,368,885	70.43%	3,049,437
14	188,674,376	96.51	6,821,461	3.49	195,495,837	71.20%	922,485
15	190,421,722	98.82	2,269,090	1.18	192,690,812	70.18%	3,727,510
16	172,039,872	87.97	23,523,924	12.03	195,563,796	71.23%	854,526
17	195,208,020	99.80	382,996	0.20	195,591,016	71.24%	827,306
18	195,904,449	99.89	219,001	0.11	196,123,450	71.43%	294,872
19	195,515,207	99.82	354,470	0.18	195,869,677	71.34%	548,645

* percentage of votes cast excludes withheld votes.

At the close of business on 25 November 2013, the issued share capital was 274,554,662 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:

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