NEWS RELEASE

# Result of AGM

11/18/2008

RNS Number : 4040I
Wolseley PLC
18 November 2008

ANNUAL GENERAL MEETING: RESOLUTIONS

Wolseley plc is pleased to announce that at its AGM held earlier today, all resolutions were passed on a show of hands.

A breakdown of proxy votes lodged prior to the AGM is set out below.

| RESOLUTION NUMBER | IN FAVOUR | DISCRETIONARY | AGAINST | WITHHELD |
|---|---|---|---|---|

| | VOTES | %* | VOTES | %* | VOTES | %* | VOTES |
|---|---|---|---|---|---|---|---|
| 1 | 465,234,407 | 99.88 | 146,857 | 0.03 | 405,722 | 0.09 | 56,875 |
| 2 | 395,468,150 | 86.52 | 143,152 | 0.03 | 61,482,416 | 13.45 | 8,750,143 |
| 3 | 462,638,465 | 99.33 | 141,741 | 0.03 | 2,982,147 | 0.64 | 81,508 |
| 4 | 461,877,761 | 99.23 | 137,929 | 0.03 | 3,462,513 | 0.74 | 365,658 |
| 5 | 366,589,203 | 97.17 | 162,964 | 0.04 | 10,537,917 | 2.79 | 88,553,777 |
| 6 | 446,449,175 | 95.85 | 139,357 | 0.03 | 19,199,187 | 4.12 | 56,142 |
| 7 | 451,632,934 | 96.96 | 141,029 | 0.03 | 14,003,074 | 3.01 | 66,824 |
| 8 | 463,332,518 | 99.47 | 135,065 | 0.03 | 2,330,027 | 0.50 | 46,251 |
| 9 | 463,879,937 | 99.62 | 137,123 | 0.03 | 1,625,649 | 0.35 | 201,152 |
| 10 | 465,524,371 | 99.94 | 158,092 | 0.04 | 99,189 | 0.02 | 62,209 |
| 11 | 457,429,845 | 99.21 | 144,631 | 0.03 | 3,526,505 | 0.76 | 4,742,880 |

* percentage of Votes cast excludes withheld votes

Total number of votes cast by proxy was 465,843,861.

As at the close of business on 17 November 2008, the issued share capital was 661,988,537 ordinary shares.

In accordance with Listing Rule 9.6.2, copies of the Non Routine Resolutions approved at the Annual General Meeting have been submitted for publication through the Document Viewing Facility of the UK Listing Authority and will shortly be available for inspection at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

For further information please contact:

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