NEWS RELEASE

Result of AGM

11/18/2009

RNS Number : 7086C
Wolseley PLC
18 November 2009

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	216,612,300	98.45	22,393	0.01	3,379,432	1.54	11,432
2	207,265,930	97.39	21,178	0.01	5,529,206	2.60	7,209,243
3	216,963,062	98.61	22,535	0.01	3,034,293	1.38	5,667
4	215,158,674	97.79	21,951	0.01	4,835,618	2.20	9,314
5	219,117,065	99.59	21,091	0.01	879,176	0.40	8,225
6	215,184,884	97.81	21,315	0.01	4,801,290	2.18	18,068
7	219,121,745	99.59	21,199	0.01	874,185	0.40	8,428
8	219,136,332	99.60	21,271	0.01	850,636	0.39	17,318
9	215,848,494	98.11	21,133	0.01	4,138,614	1.88	17,316
10	205,171,528	93.25	21,147	0.01	14,829,063	6.74	3,819
11	206,341,010	93.78	21,459	0.01	13,655,207	6.21	7,881
12	216,905,888	99.45	20,025	0.01	1,184,105	0.54	1,915,539
13	192,505,710	90.53	20,010	0.01	20,126,661	9.46	7,373,176
14	219,753,698	99.88	20,703	0.01	237,768	0.11	13,388
15	219,907,492	99.95	20,352	0.01	92,669	0.04	5,044
16	211,981,581	96.47	20,271	0.01	7,735,156	3.52	288,549
17	197,672,495	89.88	21,133	0.01	22,225,154	10.11	106,775

* percentage of votes cast excludes withheld votes.

Total number of votes cast by proxy was 220,025,557.

As at the close of business on 17 November 2009, the issued share capital was 283,839,371 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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This information is provided by RNS
The company news service from the London Stock Exchange

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