NEWS RELEASE

Result of AGM

11/26/2013

RNS Number : 9942T
Wolseley PLC
26 November 2013

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 Resolution 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

This information is provided by RNS
The company news service from the London Stock Exchange

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