NEWS RELEASE

Result of AGM

11/28/2017

RNS Number : 7599X
Ferguson PLC
28 November 2017

ANNUAL GENERAL MEETING: RESOLUTIONS

Ferguson plc (the "Company") 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.fergusonplc.com**.

The total number of votes cast for each resolution is set out in the table below. Resolutions 1 to 18 (inclusive) are ordinary resolutions and resolutions 19, 20 and 21 are special resolutions.

Resolution	For	%*	Against	%*	Votes Total	% Votes cast**	Votes Withheld***
1. To receive the Company's Annual Report and Accounts	195,790,279	100.00	8,440	0.00	195,798,719	78.17%	58,569
2. To approve the Directors' Remuneration Report	190,565,944	98.61	2,685,822	1.39	193,251,766	77.15%	2,605,522
3. To declare a final dividend	195,798,713	99.98	46,838	0.02	195,845,551	78.19%	11,737
4. To elect Kevin Murphy	195,376,740	99.76	468,041	0.24	195,844,781	78.19%	12,507
5. To elect Michael Powell	194,006,061	99.06	1,838,460	0.94	195,844,521	78.19%	12,767
6. To elect Nadia Shouraboura	195,428,814	99.79	415,257	0.21	195,844,071	78.19%	13,217
7. To re-elect Tessa Bamford	195,429,173	99.79	415,229	0.21	195,844,402	78.19%	12,886
8. To re-elect John Daly	195,374,018	99.76	468,404	0.24	195,842,422	78.19%	14,866
9. To re-elect Gareth Davis	186,696,066	96.86	6,054,763	3.14	192,750,829	76.95%	3,106,459
10. To re-elect Pilar López	195,429,027	99.79	415,605	0.21	195,844,632	78.19%	12,656
11. To re-elect John Martin	195,373,492	99.76	471,039	0.24	195,844,531	78.19%	12,757
12. To re-elect Alan Murray	195,383,433	99.76	461,309	0.24	195,844,742	78.19%	12,546
13. To re-elect Darren Shapland	195,323,424	99.73	521,259	0.27	195,844,683	78.19%	12,605
14. To re-elect Jacqueline Simmonds	194,579,223	99.35	1,265,034	0.65	195,844,257	78.19%	13,031
15. To reappoint Deloitte LLP as auditors	195,696,296	99.92	147,215	0.08	195,843,511	78.19%	13,777
16. To authorise the Audit Committee to agree the auditor's remuneration	195,831,467	100.00	7,840	0.00	195,839,307	78.18%	17,981
17. Authority of limited political expenditure and political donations	194,290,880	99.23	1,501,880	0.77	195,792,760	78.17%	64,528
18. Authority to allot securities	186,236,026	95.09	9,608,249	4.91	195,844,275	78.19%	13,013
19. Authority to disapply pre-emption rights	195,551,224	99.89	219,289	0.11	195,770,513	78.16%	86,775
20. Additional authority to disapply pre-emption rights for specified capital investment	186,945,260	95.49	8,825,108	4.51	195,770,368	78.16%	86,920
21. Authority to purchase own shares	193,098,051	98.68	2,581,938	1.32	195,679,989	78.12%	177,299

* percentage of votes cast excludes withheld votes

** percentage of issued share capital (excluding 16,152,365 treasury shares)

*** a vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes "For" or "Against" a resolution

As at 26 November 2017, the Company:

(i) had 266,636,106 issued ordinary shares of 1053/66 pence, each ordinary share having one vote;

(ii) held 16,152,365 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended; and

(iii) accordingly, had total voting rights of 250,483,741.

For further information please contact:

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