NEWS RELEASE

# Result of AGM

11/29/2006

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RNS Number:9270M
Wolseley PLC
29 November 2006

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 | IN FAVOUR | | DISCRETIONARY | | AGAINST | | WITHHELD |
|---|---|---|---|---|---|---|---|
| | VOTES | %* | VOTES | %* | VOTES | | VOTES |
| 1 | 446,285,993 | 99.66 | 1,096,113 | 0.24 | 445,831 | 0.10 | 33,057,891 |
| 2 | 411,635,128 | 90.95 | 2,522,734 | 0.56 | 38,442,924 | 8.49 | 28,285,042 |
| 3 | 478,478,964 | 99.50 | 2,385,468 | 0.50 | 2,630 | 0.00 | 18,766 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 4 | 478,317,370 | 99.47 | 2,418,774 | 0.50 | 134,432 | 0.03 | 15,252 |
| 5 | 476,148,058 | 99.02 | 2,417,923 | 0.50 | 2,298,152 | 0.48 | 21,695 |
| 6 | 476,506,695 | 99.09 | 1,168,804 | 0.24 | 3,193,882 | 0.67 | 16,447 |
| 7 | 476,204,676 | 99.03 | 2,349,502 | 0.49 | 2,291,320 | 0.48 | 40,330 |
| 8 | 466,500,428 | 97.17 | 2,351,796 | 0.49 | 11,242,927 | 2.34 | 790,677 |
| 9 | 472,779,513 | 98.32 | 2,458,522 | 0.51 | 5,641,574 | 1.17 | 6,219 |
| 10 | 473,112,381 | 98.39 | 2,425,126 | 0.50 | 5,324,737 | 1.11 | 23,584 |
| 11 | 468,268,512 | 98.81 | 2,395,609 | 0.50 | 3,260,629 | 0.69 | 6,961,078 |
| 12 | 478,349,985 | 99.48 | 2,424,400 | 0.50 | 74,096 | 0.02 | 37,347 |
| 13 | 467,275,292 | 98.13 | 2,470,527 | 0.52 | 6,438,665 | 1.35 | 4,701,344 |

* percentage of Votes cast excludes Withheld votes

Total number of votes cast by proxy: 480,885,828

As at the close of business on 28 November 2006, the issued share capital was 657,373,383 ordinary shares.

Copies of all the 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
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