NEWS RELEASE

Result of AGM

11/29/2011

RNS Number : 0022T
Wolseley PLC
29 November 2011

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.

RESOLUTION NUMBER	FOR		AGAINST		WITHHELD
	VOTES	%*	VOTES	%*	VOTES
1	224,789,122	98.59	3,220,280	1.41	8,683
2	220,922,055	97.20	6,356,119	2.80	739,911
3	227,914,552	100.00	783	0.00	102,750
4	227,082,400	99.60	921,972	0.40	13,713
5	227,083,080	99.60	922,183	0.40	12,822
6	227,089,604	99.60	920,256	0.40	8,225
7	227,563,322	99.80	450,605	0.20	4,158
8	227,599,478	99.82	411,987	0.18	6,620
9	227,569,218	99.81	444,076	0.19	4,791
10	227,348,939	99.71	654,576	0.29	14,570
11	223,618,219	98.08	4,384,884	1.92	14,982
12	224,498,980	98.46	3,506,246	1.54	12,859
13	209,275,630	93.62	14,253,443	6.38	4,489,012
14	211,077,671	94.88	11,385,546	5.12	5,554,868
15	218,650,363	96.92	6,940,190	3.08	2,427,532
16	203,776,693	90.08	22,451,928	9.92	1,789,464
17	224,154,121	98.33	3,813,821	1.67	50,143
18	225,766,273	99.77	526,737	0.23	1,725,075
19	226,879,635	99.55	1,030,062	0.45	108,388
20	226,528,089	99.40	1,368,507	0.60	121,489

* percentage of votes cast excludes withheld votes.

Total number of votes cast was 228,018,085. At the close of business on 28 November 2011, the issued share capital was 284,938,442 ordinary shares.

A copy of the Non Routine Resolutions 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:

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

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