NEWS RELEASE

Result of AGM

11/29/2012

RNS Number : 3772S
Wolseley PLC
29 November 2012

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	205,765,632	99.55	926,661	0.45	206,692,293	72.16%	192,388
2	197,871,612	96.08	8,078,799	3.92	205,950,411	71.90%	934,270
3	205,722,857	99.53	970,050	0.47	206,692,907	72.16%	191,774
4	206,200,448	99.76	486,093	0.24	206,686,541	72.16%	198,140
5	206,159,948	99.75	526,678	0.25	206,686,626	72.16%	198,055
6	203,688,898	98.55	2,997,900	1.45	206,686,798	72.16%	197,883
7	206,198,368	99.76	488,357	0.24	206,686,725	72.16%	197,956
8	206,176,481	99.75	510,282	0.25	206,686,763	72.16%	197,918
9	206,179,876	99.75	509,025	0.25	206,688,901	72.16%	195,780
10	206,178,319	99.75	510,095	0.25	206,688,414	72.16%	196,267
11	206,192,641	99.76	493,654	0.24	206,686,295	72.16%	198,386
12	199,047,412	96.88	6,414,025	3.12	205,461,437	71.73%	1,423,244
13	201,419,381	98.03	4,041,725	1.97	205,461,106	71.73%	1,423,575
14	201,300,713	98.65	2,761,233	1.35	204,061,946	71.24%	2,822,735
15	185,274,597	90.69	19,027,266	9.31	204,301,863	71.33%	2,582,818
16	205,966,725	99.80	407,928	0.20	206,374,653	72.05%	510,028
17	206,601,287	99.96	89,321	0.04	206,690,608	72.16%	194,073
18	203,976,886	99.84	327,965	0.16	204,304,851	71.33%	2,579,830
19	195,899,808	96.13	7,888,562	3.87	203,788,370	71.15%	3,096,311
20	195,307,983	95.86	8,430,847	4.14	203,738,830	71.13%	3,145,851

* percentage of votes cast excludes withheld votes.

At the close of business on 28 November 2012, the issued share capital was 286,442,905 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
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