NEWS RELEASE

Result of AGM

11/29/2018

RNS Number : 9411I
Ferguson PLC
29 November 2018

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	177,649,095	100.00	327	0.00	177,649,422	76.62%	381,549
2. To approve the Directors' Remuneration Report	174,595,185	98.30	3,024,785	1.70	177,619,970	76.61%	411,001
3. To approve the Remuneration Policy	169,851,331	96.39	6,370,179	3.61	176,221,510	76.01%	1,809,461
4. To declare a final dividend	177,279,226	99.70	537,010	0.30	177,816,236	76.69%	214,735
5. To re-elect Tessa Bamford	173,967,899	97.84	3,846,941	2.16	177,814,840	76.69%	216,131
6. To re-elect Gareth Davis	170,013,729	95.61	7,801,396	4.39	177,815,125	76.69%	215,846
7. To re-elect John Martin	174,422,143	98.09	3,392,598	1.91	177,814,741	76.69%	216,230
8. To re-elect Kevin Murphy	174,318,855	98.03	3,495,756	1.97	177,814,611	76.69%	216,360
9. To re-elect Alan Murray	173,946,226	97.82	3,868,472	2.18	177,814,698	76.69%	216,273
10. To re-elect Michael Powell	173,573,203	97.61	4,241,259	2.39	177,814,462	76.69%	216,509
11. To re-elect Darren Shapland	171,915,490	97.63	4,171,661	2.37	176,087,151	75.95%	1,943,820
12. To re-elect Nadia Shouraboura	171,762,499	97.54	4,324,515	2.46	176,087,014	75.95%	1,943,957
13. To re-elect Jacqueline Simmonds	173,918,962	97.81	3,895,748	2.19	177,814,710	76.69%	216,261
14. To increase the maximum aggregate amount of ordinary remuneration payable to Non Executive Directors in any year	174,766,196	98.29	3,038,277	1.71	177,804,473	76.69%	226,498
15. To reappoint Deloitte LLP as auditors	177,786,685	99.98	28,996	0.02	177,815,681	76.69%	215,290
16. To authorise the Audit Committee to agree the auditor's remuneration	177,782,325	99.98	27,740	0.02	177,810,065	76.69%	220,906
17. Authority of limited political expenditure and political donations	174,984,752	98.84	2,057,530	1.16	177,042,282	76.36%	988,689
18. Authority to allot securities	169,874,638	95.42	8,147,197	4.58	178,021,835	76.78%	9,136
19. Authority to disapply pre-emption rights	177,896,651	99.99	18,966	0.01	177,915,617	76.74%	115,354

20. Additional authority to disapply pre-emption rights for specified capital investment	174,289,106	97.96	3,627,249	2.04	177,916,355	76.74%	114,616
21. Authority to purchase own shares	175,767,558	98.85	2,051,889	1.15	177,819,447	76.70%	211,524

* percentage of votes cast excludes withheld votes

** percentage of issued share capital (excluding 20,750,742 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 27 November 2018, the Company:

(i) had 252,602,622 issued ordinary shares of 11227/563 pence, each ordinary share having one vote;

(ii) held 20,750,742 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended; and

(iii) accordingly, had total voting rights of 231,851,880.

For further information please contact:

Graham Middlemiss, Group Company Secretary

+ 41 (0) 41 723 22 30

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