NEWS RELEASE

Result of Meeting

5/23/2018

RNS Number : 0495P
Ferguson PLC
23 May 2018

FERGUSON PLC
(the "Company")

GENERAL MEETING: RESOLUTIONS

The Company is pleased to announce that, at its General Meeting held earlier today, shareholders passed each of the special resolutions by the requisite majority on a poll.

The full text of each special resolution is contained in the Notice of General Meeting, which is available on the

Company's website, **www.fergusonplc.com**

The total number of votes cast for each special resolution is set out in the table below.

Resolution	For	%*	Against	%*	Votes Total	% Votes cast**	Votes Withheld***
1. To approve the special dividend and share consolidation	193,980,765	99.99	12,671	0.01	193,993,436	78.97%	212,517
2. To authorise the Company to purchase its own shares	191,357,545	98.63	2,657,277	1.37	194,014,822	78.98%	191,131

* percentage of votes cast excludes withheld votes

** percentage of issued share capital (excluding 20,972,300 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 21 May 2018, the Company:

(i) had 266,636,101 issued ordinary shares of 1053/66 pence, each ordinary share having one vote;

(ii) held 20,972,300 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended;

and

(iii) accordingly, had total voting rights of 245,663,801.

Enquiries:

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