NEWS RELEASE

Result of Meeting

7/29/2020

RNS Number : 5058U
Ferguson PLC
29 July 2020

FERGUSON PLC
(the "Company")

GENERAL MEETING: RESULT

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

The full text of the 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 the special resolution is set out in the table below.

Resolution	For	%*	Against	%*	Votes Total	% Votes cast**	Votes Withheld***
To adopt new articles of association of the Company	177,947,083	99.48	927,396	0.52	178,874,479	79.54	76,402

* percentage of votes cast excludes withheld votes

** percentage of issued share capital (excluding 7,282,242 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 July 2020, the Company:

(i) had 232,171,182 issued ordinary shares of 10 pence, each ordinary share having one vote;

(ii) held 7,282,242 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended; and

(iii) accordingly, had total voting rights of 224,888,940

Enquiries:

Graham Middlemiss, Group Company Secretary
(0118 927 3800)

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