

Tesco PLC

16 June 2023

Tesco PLC - Results of AGM

Tesco PLC held its Annual General Meeting on Friday 16 June 2023 at 11:30 a.m. All resolutions proposed were passed by shareholders. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOT VALIDLY CA
1 To receive the report and accounts	5,171,951,176	100.00	202,952	0.00	5,172,154,
2 To approve the Directors' remuneration report	4,836,532,799	92.43	395,931,419	7.57	5,232,464,
3 To declare a final dividend	5,222,512,237	99.79	10,881,287	0.21	5,233,393,
4 To elect Caroline Silver as a Director	4,679,304,212	95.26	232,746,832	4.74	4,912,051,
5 To re-elect John Allan as a Director - RESOLUTION WITHDRAWN	RESOLUTION 5 - WITHDRAWN				
6 To re-elect Melissa Bethell as a Director	5,070,314,471	99.12	44,927,852	0.88	5,115,242,
7 To re-elect Bertrand Bodson as a Director	5,189,171,890	99.17	43,526,165	0.83	5,232,698,
8 To re-elect Thierry Garnier as a Director	5,167,358,921	98.75	65,362,321	1.25	5,232,721,
9 To re-elect Stewart Gilliland as a Director	5,009,632,537	95.73	223,273,169	4.27	5,232,905,
10 To re-elect Byron Grote as a Director	4,653,876,823	94.73	259,056,503	5.27	4,912,933,
11 To re-elect Ken Murphy as a Director	5,189,113,074	99.16	44,041,299	0.84	5,233,154,
12 To re-elect Imran Nawaz as a Director	5,125,064,664	97.95	107,081,740	2.05	5,232,146,
13 To re-elect Alison Platt as a Director	4,951,417,291	94.62	281,280,261	5.38	5,232,697,
14 To re-elect Karen Whitworth as a Director	5,187,266,798	99.13	45,430,491	0.87	5,232,697,
15 To reappoint the auditor	4,857,679,097	99.97	1,421,738	0.03	4,859,100,
16 To authorise the Audit Committee to determine the auditors' remuneration	5,232,105,011	99.98	836,237	0.02	5,232,941,
17 To authorise political donations by the Company and its subsidiaries	4,764,914,488	96.96	149,460,917	3.04	4,914,375,
18 To authorise the Directors to allot shares	4,557,816,603	88.06	618,006,535	11.94	5,175,823,
19 To authorise the Directors to disapply pre-emption rights*	4,841,294,447	92.58	387,741,214	7.42	5,229,035,
20 To authorise the Directors to disapply pre-emption rights for acquisitions and other capital investment*	4,746,498,102	90.77	482,547,733	9.23	5,229,045,
21 To authorise the Company to purchase its own shares*	5,151,265,806	98.48	79,504,130	1.52	5,230,769,
22 To authorise a 14 day notice period for general meetings*	4,896,695,575	93.57	336,388,357	6.43	5,233,083,

*Special resolutions

Notes

Results of the poll can also be viewed on the Company's website: <https://www.tescopl.com/investors/shareholder-centre/shareholder-meetings/>

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

The total number of ordinary shares available for voting on 15 June 2023 at 6.30pm was 7,187,610,115.

Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the FCA National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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