

Wm Morrison Supermarkets Plc  
24 May 2007  
Result of AGM

#### Annual General Meeting

Each of the following resolutions were passed at the Annual General Meeting held at 11.00am on 24 May 2007.

The proxies lodged were as follows:-

	Number	% of vote	% of issued capital
1. To approve and adopt the Directors' Report and Financial Statements for the 53 weeks ended 4 February 2007			
For	1,784,446,307	99.18	66.63
Against	9,464,495	0.53	0.35
Withheld	5,255,515	0.29	0.20
2. To approve the Directors Remuneration Report for the 53 weeks ended 4 February 2007			
For	1,728,237,722	96.06	64.53
Against	60,848,686	3.38	2.27
Withheld	10,078,628	0.56	0.38
3. To declare a final dividend of 3.375p per share making a total of 4.0p for the year			
For	1,793,948,049	99.71	66.99
Against	27,050	0.00	0.00
Withheld	5,191,218	0.29	0.19
4. To re-elect RA Owen as a director			
For	1,766,913,048	98.21	65.98
Against	25,928,883	1.44	0.97
Withheld	6,324,186	0.35	0.24
5. To re-elect MJ Bolland as a director			
For	1,757,543,260	97.69	65.63
Against	35,263,991	1.96	1.32
Withheld	6,358,866	0.35	0.24
6. To re-elect MC Jones as a director			
For	1,769,287,994	98.34	66.06
Against	23,555,602	1.31	0.88
Withheld	6,322,521	0.35	0.24
7. To re-appoint KPMG Audit Plc as auditors and authorise the directors to fix their remuneration			

	For	1,720,190,075	95.61	64.23
	Against	71,017,266	3.95	2.65
	Withheld	7,958,776	0.44	0.30
8.	To renew the authority for the company to make market purchases of its issued share capital			
	For	1,786,730,732	99.31	66.72
	Against	7,142,437	0.40	0.27
	Withheld	5,293,148	0.29	0.20
9.	To renew the authority of the company to allot the unissued share capital			
	For	1,780,022,353	98.94	66.47
	Against	12,738,937	0.71	0.48
	Withheld	6,404,827	0.35	0.24
10.	To renew the authority of the company to issue a maximum of five percent of the issued share capital without applying the statutory rules of pre-emption			
	For	1,737,522,223	96.57	64.88
	Against	55,059,429	3.06	2.06
	Withheld	6,584,665	0.37	0.25
11.	To approve the Wm Morrison Supermarkets Plc Long Term Incentive Plan			
	For	1,729,952,922	96.15	64.60
	Against	37,489,601	2.08	1.40
	Withheld	31,723,793	1.77	1.18
12	To approve the share incentive award to Marc Bolland			
	For	1,738,204,254	96.61	64.90
	Against	36,941,794	2.05	1.38
	Withheld	24,020,268	1.34	0.90
13.	To amend the articles of association to allow website communication with shareholders			
	For	1,788,421,032	99.40	66.78
	Against	524,522	0.03	0.02
	Withheld	10,220,763	0.57	0.38

The votes For a resolution include discretionary votes for the Chairman to vote.

The total number of votes and abstentions represented by proxies lodged in respect of each resolution was at least 1,799,165,036 which represents 67.18% of the issued ordinary share capital of the company.

End