

The Chairman  
Tesco plc

Direct Line: 01903 833307  
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27 June 2008

Your Ref:  
Our Ref: 0222/LG

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 27 June 2008, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	For	Against	Withheld	Total
01 Receive Directors' Report and Accounts	4,825,846,899	12,005,955	8,742,044	4,846,594,898
02 Approve the Director's Remuneration Report	4,243,939,863	308,775,493	293,897,973	4,846,613,329
03 Declare a final dividend	4,843,910,327	151,285	2,590,033	4,846,651,645
04 Re-elect Mr Charles Allen as director	4,589,047,671	193,846,655	62,960,495	4,845,854,821
05 Re-elect Dr Harald Einsmann as director	4,588,882,431	194,600,394	63,110,872	4,846,593,697
06 Re-elect Mr Rodney Chase as director	4,722,798,193	118,062,976	5,737,811	4,846,598,980
07 Re-elect Ms Karen Cook as director	4,749,514,749	91,547,801	5,538,360	4,846,600,910
08 Re-elect Sir Terry Leahy as director	4,708,604,060	88,879,957	49,112,831	4,846,596,848
09 Re-elect Mr Tim Mason as a director	4,733,374,876	61,521,836	51,705,414	4,846,602,126
10 Re-appoint the auditors	4,755,666,562	45,196,587	45,721,465	4,846,584,614
11 Set the auditors' remuneration	4,810,626,655	30,625,873	4,755,702	4,846,008,230
12 Authorise the directors to allot shares	4,822,881,947	21,087,162	2,610,345	4,846,579,454
13 Disapply pre-emption rights	4,810,672,583	28,285,273	7,666,973	4,846,624,829
14 Authorise the Company to purchase its own shares	4,841,080,537	3,046,489	1,955,958	4,846,082,984
15 Authorise political donations by the Company and its subsidiaries	4,601,931,732	129,394,606	115,268,597	4,846,594,935
16 Authorise the adoption of new articles of association	4,701,291,036	71,893,152	73,417,204	4,846,601,392
17 Requisitionists' resolution	438,902,527	4,000,988,241	480,040,836	4,919,931,604

\*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.

Yours faithfully,

Brain White  
Senior Relationship Manager