

**John Lewis plc  
("the Company")**

3 June 2021

**Result of Annual General Meeting**

John Lewis plc confirms that at the Annual General Meeting of Shareholders held today, 3 June 2021, the Shareholder voted in favour of the resolutions and therefore the resolutions were duly passed as follows:

- To receive the Company's Annual Report and Accounts, together with the Strategic Report, the Directors' Report, and the Auditor's Report on those Accounts for the year ended 30 January 2021.
- To re-appoint KPMG LLP as Auditor of the Company to hold office from the conclusion of the meeting until the conclusion of the next meeting of the Company at which accounts are laid.
- To authorise the Directors to determine the remuneration of the Auditor.

A copy of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Company official responsible for making this announcement: Emma Sullivan, Assistant Company Secretary, Tel: +44 7939 501193.

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