

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

9 June 2016

**Result of Annual General Meeting**

John Lewis plc confirms that at the Annual General Meeting of Shareholders held today, 9 June 2016, the requisite majority of Shareholders 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 2016.
- To re-elect, as separate resolutions, Tracey Killen, Patrick Lewis, Berangere Michel and Andy Street.
- To 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.

Copies of the resolution passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)

Company official responsible for making this announcement: Emma Sullivan, Assistant Company Secretary, Tel: +44 207 592 5924.