**4 July 2024**

**J Sainsbury plc**

(the Company)

**Results of AGM**

Following the Annual General Meeting held today, J Sainsbury plc announces the results of the poll vote for each resolution. The Board was pleased to see all resolutions approved by shareholders.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Votes For** | **% of Votes Cast** | **Votes Against** | **% of Votes Cast** | **Votes cast** | **Votes cast as a % of ISC** | **Votes Withheld1** |
| **1** | To receive and adopt the Company’s audited Annual Report and Financial Statements for the 52 weeks to 2 March 2024. | 1,768,421,867 | 100.00 | 40,583 | 0.00 | 1,768,462,450 | 74.72% | 1,823,876 |
| **2** | To approve the Annual Report on Remuneration | 1,724,205,314 | 98.60 | 24,469,820 | 1.40 | 1,748,675,134 | 73.89% | 21,609,367 |
| **3** | To declare a final dividend of 9.2 pence per ordinary share in respect of the 52 weeks to 2 March 2024. | 1,766,875,536 | 99.82 | 3,207,906 | 0.18 | 1,770,083,442 | 74.79% | 205,086 |
| **4** | To re-elect Bláthnaid Bergin as a Director. | 1,768,254,194 | 99.90 | 1,722,499 | 0.10 | 1,769,976,693 | 74.79% | 309,633 |
| **5** | To re-elect Jo Bertram as a Director | 1,737,532,623 | 98.17 | 32,446,536 | 1.83 | 1,769,979,159 | 74.79% | 304,571 |
| **6** | To re-elect Brian Cassin as a Director | 1,728,254,370 | 97.64 | 41,716,661 | 2.36 | 1,769,971,031 | 74.79% | 313,134 |
| **7** | To re-elect Jo Harlow as a Director | 1,733,576,472 | 97.95 | 36,306,246 | 2.05 | 1,769,882,718 | 74.78% | 401,762 |
| **8** | To re-elect Adrian Hennah as a Director | 1,711,145,092 | 96.68 | 58,827,435 | 3.32 | 1,769,972,527 | 74.79% | 311,953 |
| **9** | To re-elect Tanuj Kapilashrami as a Director | 1,737,317,795 | 98.15 | 32,657,913 | 1.85 | 1,769,975,708 | 74.79% | 308,741 |
| **10** | To re-elect Simon Roberts as a Director | 1,769,684,752 | 99.98 | 274,825 | 0.02 | 1,769,959,577 | 74.79% | 295,406 |
| **11** | To re-elect Martin Scicluna as a Director | 1,705,547,333 | 96.36 | 64,425,666 | 3.64 | 1,769,972,999 | 74.79% | 311,481 |
| **12** | To re-elect Keith Weed as a Director | 1,728,275,427 | 97.64 | 41,710,236 | 2.36 | 1,769,985,663 | 74.79% | 298,817 |
| **13** | To re-appoint Ernst & Young LLP as auditor | 1,765,617,387 | 99.75 | 4,359,504 | 0.25 | 1,769,976,891 | 74.79% | 308,238 |
| **14** | To authorise the Audit Committee to determine the auditor’s remuneration | 1,769,126,729 | 99.95 | 870,817 | 0.05 | 1,769,997,546 | 74.79% | 287,794 |
| **15** | To authorise the Directors to allot shares | 1,746,103,026 | 98.65 | 23,924,352 | 1.35 | 1,770,027,378 | 74.79% | 261,329 |
| **16** | To authorise the Directors to disapply pre-emption rights without restriction as to use  (Special Resolution) | 1,730,752,968 | 97.78 | 39,231,111 | 2.22 | 1,769,984,079 | 74.79% | 300,583 |
| **17** | To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments  (Special Resolution) | 1,727,941,261 | 97.63 | 42,036,791 | 2.37 | 1,769,978,052 | 74.79% | 308,187 |
| **18** | To authorise the Company to purchase its own shares  (Special Resolution) | 1,765,843,543 | 99.81 | 3,297,001 | 0.19 | 1,769,140,544 | 74.75% | 1,145,295 |
| **19** | To authorise the Company to make ‘political donations’ and incur ‘political expenditure’ | 1,425,522,888 | 99.71 | 4,128,531 | 0.29 | 1,429,651,419 | 60.41% | 340,633,883 |
| **20** | To approve the rules of the J Sainsbury plc Long Term Incentive Plan 2024  (Special Resolution) | 1,746,478,032 | 98.68 | 23,276,580 | 1.32 | 1,769,754,612 | 74.78% | 523,442 |
| **21** | To approve the reduction of the Company’s capital redemption reserve  (Special Resolution) | 1,769,307,296 | 99.97 | 573,945 | 0.03 | 1,769,881,241 | 74.78% | 403,293 |
| **22** | To authorise the Company to call a general meeting on not less than 14 clear days’ notice  (Special Resolution) | 1,667,125,183 | 94.19 | 102,863,267 | 5.81 | 1,769,988,450 | 74.79% | 298,092 |

1A vote withheld is not a vote under English law and is therefore not included in the calculation of votes for and against a resolution.

The total number of voting rights as at 2 July 2024 was 2,366,713,275 shares of 284/7 pence.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above will also be made available on the Company's website at <https://www.about.sainsburys.co.uk/investors/shareholder-information/agm>.

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