

Regulatory Story

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John Lewis Of Hungerford PLC - JLH Result of AGM
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John Lewis Of Hungerford PLC
21 January 2020

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John Lewis of Hungerford plc
(the "Company")

Result of AGM

John Lewis of Hungerford Plc (AIM: JLH), the specialist manufacturer and retailer of kitchens, bedrooms and freestanding furniture, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed by Shareholders on a show of hands.

The total proxy votes cast prior to the AGM were as follows:

Resolution	For	%	Against	%	Withheld
1	19,147,315	99.79	40,000	0.21	7,524,841
2	19,147,315	99.79	40,000	0.21	7,524,841
4	18,127,315	99.78	40,000	0.22	8,544,841
5	19,147,315	99.79	40,000	0.21	7,524,841
6	18,127,315	94.57	1,040,000	5.43	7,544,841

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

As announced on 20 January 2020, as a result of the former Chairman, Gary O'Brien's resignation prior to the AGM, resolution 3 contained within the Notice of AGM dated 19 December 2019 relating to Mr O'Brien's re-appointment, was not proposed at the AGM.

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