

82-913

J Sainsbury plc  
33 Holborn  
London  
EC1N 2HT

Telephone 020 7695 6000  
www.j-sainsbury.co.uk

RECEIVED  
2004 JUL 27 A 9:00  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities Exchange Commission  
Office of the International Corporate Finance  
Room 3094 STOP 3-6  
450 Fifth Street N.W.  
Washington DC20549  
USA

SUPPL

Ext: 020 7695 6378  
Fax: 020 7695 6378

Date: 13 July 2004



Dear Sir

AGM / EGM Poll Results

Please find enclosed copies of the above announcements made to the London Stock Exchange on 13 July 2004.

Yours sincerely

  
**Hazel Jarvis**  
Assistant Company Secretary

PROCESSED

JUL 27 2004



Enc



# Announcement of AGM Poll Results

Following the Annual General Meeting held on 12 July 2004, J Sainsbury plc announces the results of the poll vote for each resolution as follows:

RECEIVED  
2004 JUL 27 4 08 PM  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Annual General Meeting Resolutions numbered as per Notice of Meeting	For		Against		Abstentions
	Number	%	Number	%	Number
1 To receive and adopt the Directors' and Auditors' reports and the audited accounts for the 52 weeks to 27 March 2004	1,244,449,636	99.90	1,206,638	0.10	3,857,369
2 To approve the Directors' Remuneration Report for the 52 weeks to 27 March 2004	865,151,050	71.40	346,566,638	28.60	37,694,462
3 To declare a final dividend of 11.36 pence per ordinary share	1,247,674,102	99.91	1,081,025	0.09	749,225
4 To elect Justin King as a Director	1,236,744,226	99.68	3,957,323	0.32	8,816,758
5 To re-elect Jamie Dundas as a Director	1,144,507,858	95.24	57,194,179	4.76	47,799,283
6 To re-elect Lord Levene of Portsoken as a Director	1,143,178,312	95.07	59,222,958	4.93	47,095,319
7 To re-appoint PricewaterhouseCoopers LLP as Auditors and authorise the Directors to agree their remuneration	1,217,803,470	97.89	26,247,985	2.11	5,446,543
8 To authorise the Directors to allot shares	1,218,939,675	97.74	28,140,204	2.26	2,424,463
9 To authorise the Directors to disapply statutory pre-emption rights	1,238,850,852	99.34	8,277,041	0.66	2,363,548
10 To authorise the Company to purchase its own shares	1,245,282,821	99.84	2,006,337	0.16	2,212,661

## Enquiries:

### Investor relations

+44 (0) 20 7695 7162  
Roger Matthews  
Lynda Ashton

### Media

+44 (0) 20 7695 6127  
Jan Shawe  
Pip Wood

13 July 2004

## Announcement of EGM Poll Results

Following the Extraordinary General Meeting held on 12 July 2004, J Sainsbury plc announces the results of the poll vote for each resolution as follows:

<b>Extraordinary General Meeting Resolutions numbered as per Notice of Meeting</b>		<b>For</b>		<b>Against</b>		<b>Abstentions</b>
		Number	%	Number	%	Number
<b>1</b>	To approve the B share arrangements	1,316,087,520	99.72	3,754,658	0.28	4,680,637
<b>2</b>	To authorise the Company to purchase its own shares	1,315,986,349	99.75	3,264,087	0.25	5,162,877

### Enquiries:

#### Investor relations

+44 (0) 20 7695 7162

Roger Matthews

Lynda Ashton

#### Media

+44 (0) 20 7695 6127

Jan Shawe

Pip Wood