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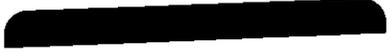
2008 JUL 21 A 10:42

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Securities and Exchange Commission
Office Of the International Corporate Finance
Room 3094 STOP 3-6
450 Fifth Street N.W.
Washington DC 20549
USA

Ext: 020 7695 6378
Fax: 020 7695 6378
Date: 15 July 2008



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SUPL

Dear Sir

J Sainsbury Announces: Result of AGM.

Please find enclosed copies of the above announcement made to the London Stock Exchange on 15 July 2008.

Yours sincerely

Hazel Jarvis
Deputy Secretary

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JUL 23 2008
THOMSON REUTERS

Enc

Registered office as above
Registered number 185647 England

Announcement of AGM Poll Results

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

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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 22 March 2008	1,058,530,023	99.94	618,728	0.06	16,529,619
2 To approve the Directors' Remuneration Report for the 52 weeks to 22 March 2008	1,023,174,050	97.89	22,103,926	2.11	30,395,889
3 To declare a final dividend of 9.00 pence per ordinary share	1,058,738,802	100.00	40,427	0.00	16,898,232
4 To elect Mike Coupe as a Director	1,055,904,888	99.74	2,756,908	0.26	17,012,149
5 To elect Mary Harris as a Director	1,055,152,155	99.63	3,867,941	0.37	16,655,614
6 To re-elect Philip Hampton as a Director	1,055,811,793	99.69	3,253,828	0.31	16,608,857
7 To re-elect Gary Hughes as a Director	1,056,245,792	99.74	2,798,475	0.26	16,626,020
8 To re-elect Bob Stack as a Director	1,055,739,685	99.69	3,310,232	0.31	16,623,603
9 To re-appoint PricewaterhouseCoopers LLP as Auditors	1,042,979,275	99.23	8,145,947	0.77	21,096,649
10 To authorise the Audit Committee to agree Auditors' remuneration	1,049,122,214	99.38	6,495,925	0.62	16,592,359
11 To authorise the Directors to allot shares	1,054,016,054	99.53	4,961,668	0.47	16,685,883
12 To authorise the Directors to disapply statutory pre-emption rights (Special Resolution)	1,056,099,695	99.79	2,220,828	0.21	17,346,572
13 To authorise J Sainsbury plc to make 'political donations' and incur 'political expenditure'	1,042,353,870	99.09	9,603,013	0.91	23,693,910
14 To authorise the Company to purchase its own shares (Special Resolution)	1,057,346,048	99.85	1,573,116	0.15	16,715,429
15 To adopt new Articles of Association (Special Resolution)	1,018,300,291	96.22	39,999,083	3.78	17,375,021

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority ("UKLA") and will be available for

inspection at the UKLA's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

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