

Electronic Voting Instructions

You can vote by Internet or telephone!
Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the two voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 11:00 p.m., Central Time, on June 5, 2008.



Vote by Internet

- Log on to the Internet and go to www.investorvote.com/wmt
- Follow the steps outlined on the secured website.



Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the United States, Canada & Puerto Rico any time on a touch tone telephone. There is **NO CHARGE** to you for the call.
- Outside the US, Canada & Puerto Rico, call 1-781-575-2300 on a touch tone telephone. Standard rates will apply.
- Follow the instructions provided by the recorded message.

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual Shareholders' Meeting Proxy Card

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

Election of Directors — The Board of Directors recommends a vote FOR the listed nominees.

1. The following persons are nominated for election to the Board of Directors of Wal-Mart, such election to be at the Annual Shareholders' Meeting on June 6, 2008.

For			Withhold			Abstain			For			Withhold			Abstain		
01 - Aida M. Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 - James W. Breyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03 - M. Michele Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
04 - James I. Cash, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05 - Roger C. Corbett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06 - Douglas N. Daft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
07 - David D. Glass	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08 - Gregory B. Penner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09 - Allen I. Questrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
10 - H. Lee Scott, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 - Arne M. Sorenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 - Jim C. Walton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
13 - S. Robson Walton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14 - Christopher J. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15 - Linda S. Wolf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Company Proposals — The Board of Directors recommends a vote FOR Proposals No. 2 and 3.

For			Against			Abstain			For			Against			Abstain		
2. Approval of Management Incentive Plan, as amended and restated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Ratification of Ernst & Young LLP as Independent Accountants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										

Shareholder Proposals — The Board of Directors recommends a vote AGAINST Proposals No. 4 through 11.

For			Against			Abstain			For			Against			Abstain		
4. Amend Equal Employment Opportunity Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Pay-for-Superior-Performance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Recoupment of Senior Executive Compensation Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
7. Establish Human Rights Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Advisory Vote on Executive Compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. Political Contributions Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
10. Social and Reputation Impact Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. Special Shareholders' Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										



Annual Shareholders' Meeting

June 6, 2008

7:00 AM

Bud Walton Arena

University of Arkansas

Fayetteville, Arkansas

Electronic access to Wal-Mart's future annual reports and proxy materials

Help Wal-Mart reduce expenses and eliminate bulky materials from your mail. Sign-up to receive Wal-Mart's proxy statement and annual report to shareholders electronically. If you enroll in this service, we will e-mail the proxy statement and annual report to shareholders to your designated e-mail address, along with instructions that will enable you to cast your vote. To sign-up, access www.investorvote.com/wmt and follow the instructions indicated so that you will receive next year's proxy statement and annual report to shareholders electronically.

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SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR THE ANNUAL SHAREHOLDERS' MEETING OF WAL-MART STORES, INC. TO BE HELD ON JUNE 6, 2008



I have received the Notice of 2008 Annual Shareholders' Meeting (the "Meeting") to be held on June 6, 2008, and a Proxy Statement furnished by Wal-Mart Stores, Inc.'s ("Wal-Mart") Board of Directors. I appoint S. ROBSON WALTON and H. LEE SCOTT, JR., or either of them, as proxies and attorneys-in-fact, with full power of substitution, to represent me and to vote all shares of Wal-Mart common stock that I am entitled to vote at the Meeting or any adjournments or postponements thereof in the manner shown on this form as to the matters shown on the reverse side of this form and in their discretion on any other matters that come before the Meeting or any adjournments or postponements thereof. If I participate in the Wal-Mart Profit Sharing and 401(k) Plan or the Wal-Mart Puerto Rico Profit Sharing and 401(k) Plan and I have a portion of my interest invested in Wal-Mart stock, I also direct the Retirement Plans Committee of the respective plan to take such actions necessary to vote my stock which is attributable to my interest in the manner shown on this form as to the matters shown on the reverse side of this form at the Meeting, and in its discretion on any other matters that come before the Meeting or any adjournments or postponements thereof.

You are encouraged to specify your choices by marking the appropriate boxes on the reverse side, but you need not mark any box if you wish to vote in accordance with the Board of Directors' recommendations. The proxy holders cannot vote your shares unless you sign and return this card, vote by Internet, or vote by telephone.

If this proxy is signed and returned, it will be voted in accordance with your instructions shown on the reverse side. **If you do not specify how the proxy should be voted, it will be voted FOR Proposals No. 1 through 3 and AGAINST Proposals No. 4 through 11.**

PLEASE REFER TO THE REVERSE SIDE FOR TELEPHONE AND INTERNET VOTING INSTRUCTIONS. If you vote by telephone or the Internet, it is not necessary to mail back this proxy card.

Non-Voting Items

Change of Address — Please print new address below.

Comments — Please print your comments below.

Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

NOTE: Please sign exactly as your name appears hereon. Joint owners should each sign. When signing as attorney-in-fact, executor, administrator, trustee, or guardian, please give full title as such.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

