

26 April 2023

**PERSIMMON PLC (THE 'COMPANY')**  
**ANNUAL GENERAL MEETING - POLL RESULTS**

Persimmon Plc held its Annual General Meeting for shareholders at 12 noon today. All resolutions set out in the Company's Notice of Annual General Meeting dated 22 March 2023 were duly passed by shareholders by means of a poll vote. The total number of votes received for each resolution is set out below.

	<b>Resolution</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Total Votes</b>	<b>% of Issued Share Capital</b>	<b>Votes Withheld</b>
1	Receive report and accounts	207,959,218	99.97%	58,548	0.03%	208,017,766	65.1%	709,758
2	Declare final dividend	208,038,598	99.97%	62,404	0.03%	208,101,002	65.2%	627,442
3	Approve Directors' Remuneration Policy	202,837,628	98.7%	2,691,456	1.3%	205,529,084	64.3%	3,199,709
4	Approve Annual Report on Remuneration	204,049,778	98.1%	3,883,947	1.9%	207,933,725	65.1%	795,068
5	Re-elect R Devlin	202,955,660	97.5%	5,108,480	2.5%	208,064,140	65.1%	664,653
6	Re-elect D Finch	206,326,160	99.2%	1,738,864	0.8%	208,065,024	65.1%	663,769
7	Elect J Windsor	206,162,566	99.1%	1,899,078	0.9%	208,061,644	65.1%	666,812
8	Re-elect N Mills	202,219,015	97.2%	5,842,010	2.8%	208,061,025	65.1%	667,768
9	Re-elect A Durbin	202,040,675	97.1%	6,018,324	2.9%	208,058,999	65.1%	668,049
10	Re-elect A Wyllie	202,226,874	97.3%	5,693,193	2.7%	207,920,067	65.1%	808,726
11	Re-elect S Khoury-Haq	202,218,340	97.3%	5,698,114	2.7%	207,916,454	65.1%	809,866
12	Re-appoint auditor	206,250,370	99.1%	1,840,488	0.9%	208,090,858	65.1%	637,935
13	Authorise Audit & Risk Committee to determine the auditor's remuneration	207,727,217	99.8%	367,133	0.2%	208,094,350	65.1%	634,443
14	Authorise the Company to make political donations	206,285,720	99.1%	1,801,127	0.9%	208,086,847	65.1%	638,328
15	Renew authority to allot shares	199,824,648	96.1%	8,112,742	3.9%	207,937,390	65.1%	791,852
16	Grant power to disapply pre-emption rights	206,469,654	99.5%	1,077,737	0.5%	207,547,391	65.0%	1,181,852
17	Grant the power to disapply pre-emption rights on up to a further 5% of the issued share capital in respect of acquisitions or specified capital investments	205,026,854	98.8%	2,530,517	1.2%	207,557,371	65.0%	1,171,872
18	Authorise Company to make market purchases of its own shares	206,468,658	99.2%	1,601,748	0.8%	208,070,406	65.1%	658,837

19	Calling of a general meeting on not less than 14 clear days' notice	196,950,044	95.8%	8,681,434	4.2%	205,631,478	64.4%	3,097,229
----	---	-------------	-------	-----------	------	-------------	-------	-----------

Notes:

- (i) Resolutions 1-15 were ordinary resolutions and resolutions 16-19 were special resolutions.
- (ii) Discretionary votes representing 0.03% (or less) of the votes cast were also received on each resolution and are included in the votes 'For' each resolution.
- (iii) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast on a resolution or in the calculation of the percentages of the votes cast for or against a resolution.
- (iv) Copies of the resolutions dealing with special business passed at the Annual General Meeting have been sent to the National Storage Mechanism and will shortly be available for inspection.
- (v) The poll results will be available to view on the Company's website <https://www.persimmonhomes.com/corporate/investors/shareholder-centre/annual-general-meetings/2023/>
- (vi) The issued share capital of the Company on 25 April 2023 was 319,415,873 ordinary shares.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBUGDSCDDDGXL