

1 May 2025

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

Persimmon Plc held its Annual General Meeting for shareholders at 11 am today. All resolutions set out in the Company's Notice of Annual General Meeting dated 24 March 2025 were duly passed by shareholders by means of a poll vote. The total number of votes received for each resolution is set out below.

	Resolution	Votes For	% For	Votes Against	% Against	Total Votes	% of Issued Share Capital	Votes Withheld
1	Receive report and accounts	190,118,818	99.98	30,573	0.02	190,149,391	59.38	201,458
2	Declare final dividend	190,294,569	99.99	25,625	0.01	190,320,194	59.43	30,655
3	Approve Annual Report on Remuneration	186,819,732	98.19	3,453,064	1.81	190,272,796	59.42	78,053
4	Re-elect R Devlin	183,998,082	96.70	6,278,770	3.30	190,276,852	59.42	70,641
5	Re-elect D Finch	186,721,712	98.13	3,557,035	1.87	190,278,747	59.42	68,429
6	Elect A Duxbury	188,950,293	99.30	1,328,701	0.70	190,278,994	59.42	68,499
7	Re-elect A Durbin	181,628,423	95.45	8,650,593	4.55	190,279,016	59.42	68,477
8	Re-elect A Wyllie	184,858,206	97.15	5,419,854	2.85	190,278,060	59.42	69,433
9	Re-elect A Depledge	184,869,825	97.16	5,402,522	2.84	190,272,347	59.42	75,146
10	Re-elect C O'Shea	184,868,951	97.16	5,405,830	2.84	190,274,781	59.42	72,712
11	Elect P Bell	187,131,374	98.35	3,134,071	1.65	190,265,445	59.42	73,048
12	Elect A Aithal	190,127,195	99.92	145,952	0.08	190,273,147	59.42	74,346
13	Re-appoint auditor	188,406,273	99.58	786,402	0.42	189,192,675	59.08	1,158,174
14	Authorise Audit & Risk Committee to determine the auditor's remuneration	189,660,333	99.66	644,547	0.34	190,304,880	59.43	45,969
15	Authorise the Company to make political donations	185,184,466	97.31	5,124,523	2.69	190,308,989	59.43	41,860
16	Renew authority to allot shares	182,838,664	96.08	7,463,873	3.92	190,302,537	59.43	48,312
17	Grant power to disapply pre-emption rights	181,986,302	95.63	8,312,639	4.37	190,298,941	59.43	51,908
18	Grant the power to disapply pre-emption rights on up to a further 10% of the issued share capital in respect of acquisitions or specified capital investments	164,825,302	86.61	25,474,422	13.39	190,299,724	59.43	51,125
	Authorise Company							

19	to make market purchases of its own shares	190,157,543	99.97	62,313	0.03	190,219,856	59.40	130,993
20	Calling of a general meeting on not less than 14 clear days' notice	182,434,104	95.86	7,884,485	4.14	190,318,589	59.43	32,260

Notes:

- (i) Resolutions 1-16 were ordinary resolutions and resolutions 17-20 were special resolutions.
- (ii) 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.
- (iii) 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.
- (iv) The poll results will be available to view on the Company's website
<https://www.persimmonhomes.com/corporate/investors/shareholder-centre/annual-general-meetings/2025/>
- (v) The issued share capital of the Company on 30 April 2025 was 320,232,668 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 ms@seg.com or visit 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

RAGBXGDUIBGDGUB