



28 April 2026

Taylor Wimpey plc

**Results of the 2026 Annual General Meeting**

Taylor Wimpey plc (the "Company") announces that at its Annual General Meeting held at the Crowne Plaza Gerrards Cross, Oxford Road, Beaconsfield, HP9 2XE on Tuesday 28 April 2026, all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority by means of a poll vote. The results of the poll for each resolution are set out below and will also be available on the Company's website [www.taylorwimpey.co.uk](http://www.taylorwimpey.co.uk).

In accordance with UK Listing Rule 6.4.2, a copy of all resolutions passed by the Company other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

	Resolution	Votes For (including discretion)		Votes Against		Votes Withheld	Total votes cast (excluding Votes Withheld)	
		Number of shares	% of shares voted	Number of shares	% of shares voted	Number of shares	Number of shares	% of issued share capital
1	To receive the Directors' Report, Strategic Report, Directors' Remuneration Report, Independent Auditors' Report and Financial Statements	1,949,044,807	99.92%	1,638,101	0.08%	2,472,584	1,950,682,908	55.56%
2	To approve the Directors' Remuneration Report	1,846,166,551	96.90%	59,022,417	3.10%	47,966,524	1,905,188,968	54.27%
3	To approve the Directors' Remuneration Policy	1,832,795,648	93.91%	118,818,144	6.09%	1,541,430	1,951,613,792	55.59%
4	To approve the rules of the Taylor Wimpey Performance Share Plan 2026	1,884,806,148	96.58%	66,829,847	3.42%	1,519,227	1,951,635,995	55.59%
5	To approve a final dividend	1,922,362,834	98.47%	29,917,732	1.53%	892,625	1,952,280,566	55.61%
6	To re-elect Robert Noel as a Director	1,822,212,966	93.38%	129,160,535	6.62%	1,781,991	1,951,373,501	55.58%
7	To re-elect Jennie Daly CBE as a Director	1,937,777,956	99.30%	13,602,140	0.70%	1,759,468	1,951,380,096	55.58%
8	To re-elect Chris Carney as a Director	1,935,821,582	99.21%	15,464,289	0.79%	1,869,621	1,951,285,871	55.58%
9	To re-elect Lord Jitesh Gadhia as a Director	1,880,555,953	96.37%	70,881,229	3.63%	1,718,310	1,951,437,182	55.58%
10	To re-elect Irene Dorner as a Director	1,859,999,067	95.32%	91,361,822	4.68%	1,794,603	1,951,360,889	55.58%
11	To re-elect Scilla Grimble as a Director	1,927,121,357	98.76%	24,206,877	1.24%	1,827,258	1,951,328,234	55.58%
12	To re-elect Mark Castle as a Director	1,927,967,492	98.81%	23,293,373	1.19%	1,878,699	1,951,260,865	55.58%
13	To re-elect Godagh Mriarty as a Director	1,925,675,776	98.69%	25,646,213	1.31%	1,833,503	1,951,321,989	55.58%
14	To re-elect Martyn Coffey as a Director	1,927,942,287	98.81%	23,317,070	1.19%	1,896,135	1,951,259,357	55.58%
15	To re-appoint PricewaterhouseCoopers LLP as external Auditors	1,948,644,932	99.87%	2,552,526	0.13%	1,958,034	1,951,197,458	55.58%
16	To authorise the Audit Committee to determine the external Auditors' fees	1,949,438,575	99.88%	2,342,066	0.12%	1,374,851	1,951,780,641	55.59%

17	To authorise political donations and expenditure	1,893,201,004	99.36%	12,167,671	0.64%	47,786,817	1,905,368,675	54.27%
18	To give the Directors authority to allot shares in the Company	1,878,730,635	96.26%	72,976,268	3.74%	1,448,589	1,951,706,903	55.59%
19	To dis-apply pre-emption rights (General Power)	1,898,516,509	97.28%	53,136,540	2.72%	1,502,443	1,951,653,049	55.59%
20	To dis-apply pre-emption rights (Additional Power)	1,821,943,897	93.36%	129,681,284	6.64%	1,530,311	1,951,625,181	55.59%
21	To empower the Company to make market purchases of its shares	1,925,301,674	98.69%	25,511,224	1.31%	2,342,594	1,950,812,898	55.57%
22	To approve the calling of general meetings on 14 clear days' notice	1,919,464,716	98.33%	32,564,992	1.67%	1,125,784	1,952,029,708	55.60%

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For further information please contact:

**Taylor Wimpey plc**

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