

PERSIMMON PLC
 General Meeting - 17/10/2012

Issued Capital - 302,738,957

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	APPROVE 2012 LTIP	717	185,254,097	84.92	306	32,690,150	14.98	114	216,950	0.10	31	700,127	218,161,197	831	185,471,047	85.02