

PERSIMMON PLC
GENERAL MEETING

18/4/2013

Issued Capital

303,328,226

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	RETURN OF CASH/ISSUE SHRS	1,145	208,957,326	99.78	20	279,165	0.13	84	185,851	0.09	14	1,489,218	209,422,342	1,229	209,143,177	99.87