

25 April 2024

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 25 March 2024 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	207,036,290	99.93%	140,115	0.07%	207,176,405	64.80%	97,556
2	Declare final dividend	207,200,572	99.99%	11,373	0.01%	207,211,945	64.81%	62,016
3	Approve Annual Report on Remuneration	201,313,537	97.24%	5,719,285	2.76%	207,032,822	64.75%	241,139
4	Re-elect R Devlin	195,087,197	96.70%	6,661,855	3.30%	201,749,052	63.10%	5,524,908
5	Re-elect D Finch	204,758,720	98.81%	2,455,572	1.19%	207,214,292	64.81%	59,669
6	Re-elect N Mills	198,468,504	95.80%	8,696,187	4.20%	207,164,691	64.79%	109,269
7	Re-elect A Durbin	198,284,752	95.69%	8,926,095	4.31%	207,210,847	64.81%	63,113
8	Re-elect A Wyllie	200,465,624	96.74%	6,746,509	3.26%	207,212,133	64.81%	61,827
9	Re-elect S Khoury-Haq	200,778,899	96.89%	6,436,779	3.11%	207,215,678	64.81%	58,282
10	Elect A Depledge	206,958,778	99.88%	251,147	0.12%	207,209,925	64.81%	64,035
11	Elect C O'Shea	206,963,893	99.88%	244,950	0.12%	207,208,843	64.81%	65,117
12	Re-appoint auditor	205,306,626	99.06%	1,938,139	0.94%	207,244,765	64.82%	29,196
13	Authorise Audit & Risk Committee to determine the auditor's remuneration	206,444,949	99.62%	793,659	0.38%	207,238,608	64.82%	35,353
14	Authorise the Company to make political donations	203,598,540	98.24%	3,643,270	1.76%	207,241,810	64.82%	27,987
15	Renew authority to allot shares	197,059,591	95.09%	10,181,361	4.91%	207,240,952	64.82%	33,007
16	Grant power to disapply pre-emption rights	195,948,869	94.56%	11,279,389	5.44%	207,228,258	64.81%	45,701

17	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	182,391,391	88.02%	24,834,251	11.98%	207,225,642	64.81%	48,316
18	Authorise Company to make market purchases of its own shares	203,908,454	98.41%	3,302,780	1.59%	207,211,234	64.81%	62,727
19	Calling of a general meeting on not less than 14 clear days' notice	191,689,934	92.49%	15,560,089	7.51%	207,250,023	64.82%	23,938

Notes:

- (i) Resolutions 1-15 were ordinary resolutions and resolutions 16-19 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/2024/>
- (v) The issued share capital of the Company on 24 April 2024 was 319,735,223 ordinary shares.