

PERSIMMON PLC
GENERAL MEETING 2015

19/3/2015

Issued Capital

306,525,495

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	AMEND ARTICLES	1,449	201,494,026	99.84	24	265,387	0.13	73	65,354	0.03	8	510,464	201,824,767	1,522	201,559,380	99.87