

PERSIMMON PLC
ANNUAL GENERAL MEETING 2016

14/4/2016

Issued Capital

307,681,943

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	FINANCIAL STATEMENTS	1,151	201,222,626	98.73	18	2,439,521	1.20	138	150,846	0.07	13	377,953	203,812,993	1,289	201,373,472	98.80
RES:002	APPROVE REMUNERATION	977	186,459,219	91.35	194	17,504,349	8.58	138	151,248	0.07	35	75,699	204,114,816	1,115	186,610,467	91.42
RES:003	RE-ELECT N.WRIGLEY	1,105	200,973,502	98.77	46	2,339,943	1.15	138	154,405	0.08	42	723,096	203,467,850	1,243	201,127,907	98.85
RES:004	RE-ELECT J.FAIRBURN	1,115	201,868,102	98.88	49	2,123,670	1.04	139	166,664	0.08	25	32,511	204,158,436	1,254	202,034,766	98.96
RES:005	RE-ELECT M.KILLORAN	1,122	200,873,039	98.39	45	3,131,984	1.53	138	154,425	0.08	24	31,499	204,159,448	1,260	201,027,464	98.47
RES:006	RE-ELECT D.JENKINSON	1,116	200,543,185	98.23	54	3,447,666	1.69	140	168,029	0.08	24	32,067	204,158,880	1,256	200,711,214	98.31
RES:007	RE-ELECT J.DAVIE	1,102	203,116,369	99.49	52	883,908	0.43	138	155,592	0.08	29	33,678	204,155,869	1,240	203,271,961	99.57
RES:008	RE-ELECT M.SEARS	1,104	202,987,815	99.43	54	1,015,216	0.50	139	154,801	0.07	27	33,115	204,157,832	1,243	203,142,616	99.50
RES:009	ELECT R.KENTLETON	1,114	203,196,608	99.53	32	785,186	0.38	149	174,406	0.09	26	34,747	204,156,200	1,263	203,371,014	99.62
RES:010	ELECT N.MILLS	844	107,131,950	52.66	320	96,152,930	47.26	149	173,958	0.08	50	732,107	203,458,838	993	107,305,908	52.74
RES:011	RE-APPOINT AUDITOR	1,120	203,983,121	99.91	27	16,544	0.01	146	161,774	0.08	23	29,508	204,161,439	1,266	204,144,895	99.99
RES:012	DIRECTORS TO ALLOT SHARES	1,077	195,322,282	95.94	84	8,100,869	3.98	145	160,482	0.08	33	607,314	203,583,633	1,222	195,482,764	96.02
RES:013	PRE-EMPTION RIGHTS	1,038	196,189,124	98.12	102	3,598,326	1.80	147	161,881	0.08	43	4,231,615	199,949,331	1,185	196,351,005	98.20
RES:014	PURCHASE OWN SHARES	1,097	200,439,335	98.21	73	3,497,993	1.71	143	160,076	0.08	12	83,542	204,097,404	1,240	200,599,411	98.29
RES:015	GENERAL MEETINGS	1,026	177,914,713	87.69	162	24,808,714	12.23	144	161,367	0.08	14	1,296,151	202,884,794	1,170	178,076,080	87.77