

PERSIMMON PLC
ANNUAL 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	REPORTS AND STATEMENTS	1,138	205,618,165	99.91	8	1,852	0.00	148	175,575	0.09	24	1,446,103	205,795,592	1,286	205,793,740	100.00
RES:002	REMUNERATION REPORT	897	161,585,449	78.19	242	44,896,486	21.72	151	180,270	0.09	54	578,306	206,662,205	1,048	161,765,719	78.28
RES:003	RE-ELECT NICHOLAS WRIGLEY	1,085	204,805,220	99.10	38	1,680,993	0.81	155	182,611	0.09	43	572,993	206,668,824	1,240	204,987,831	99.19
RES:004	RE-ELECT JEFFREY FAIRBURN	1,089	205,098,977	99.46	32	914,353	0.44	157	195,212	0.10	43	1,033,275	206,208,542	1,246	205,294,189	99.56
RES:005	RE-ELECT MICHAEL KILLORAN	1,090	205,580,036	99.47	31	912,086	0.44	157	183,475	0.09	41	566,201	206,675,597	1,247	205,763,511	99.56
RES:006	ELECT NIGEL GREENAWAY	1,089	205,554,235	99.46	33	925,164	0.45	157	195,681	0.09	42	566,718	206,675,080	1,246	205,749,916	99.55
RES:007	RE-ELECT R PENNYCOOK	1,082	205,169,757	99.34	42	1,169,929	0.57	157	183,537	0.09	40	718,594	206,523,223	1,239	205,353,294	99.43
RES:008	RE-ELECT JONATHAN DAVIE	1,053	196,599,336	95.13	74	9,872,445	4.78	159	198,752	0.09	41	571,284	206,670,533	1,212	196,798,088	95.22
RES:009	RE-ELECT MARK PRESTON	1,064	203,652,141	99.04	53	1,790,756	0.87	161	184,511	0.09	46	1,614,409	205,627,408	1,225	203,836,652	99.13
RES:010	ELECT MARION SEARS	1,069	205,466,863	99.42	42	1,009,750	0.49	162	185,947	0.09	46	579,257	206,662,560	1,231	205,652,810	99.51
RES:011	RE-APPOINT THE AUDITOR	1,067	201,807,005	98.14	65	3,642,979	1.77	161	186,061	0.09	35	1,604,883	205,636,045	1,228	201,993,066	98.23
RES:012	AUTHORITY TO ALLOT SHARES	1,067	205,267,227	99.32	66	1,216,222	0.59	156	188,189	0.09	30	569,751	206,671,638	1,223	205,455,416	99.41
RES:013	DISAPPLY PRE-EMPTION RTS	1,033	205,895,848	99.63	81	571,823	0.28	161	191,276	0.09	43	582,870	206,658,947	1,194	206,087,124	99.72
RES:014	PURCHASE OWN SHARES	1,075	206,118,486	99.73	65	378,231	0.18	156	188,199	0.09	21	556,901	206,684,916	1,231	206,306,685	99.82
RES:015	GENERAL MEETING NOTICE	1,054	190,440,860	92.14	108	16,052,485	7.77	157	189,772	0.09	18	558,700	206,683,117	1,211	190,630,632	92.23