

28 April 2021

PERSIMMON PLC (THE 'COMPANY')
ANNUAL GENERAL MEETING - POLL RESULTS

Persimmon Plc held its Annual General Meeting for shareholders at 12 noon today. All resolutions set out in the Company's Notice of Annual General Meeting dated 26 March 2021 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	215,544,312	99.99	7,762	<0.01	215,552,074	67.55	103,155
2	Approve Annual Report on Remuneration	212,361,086	99.17	1,785,058	0.83	214,146,144	67.11	1,503,379
3	Re-elect R Devlin	209,797,493	99.06	2,001,204	0.94	211,798,697	66.37	3,856,594
4	Elect D Finch	215,197,716	99.81	417,521	0.19	215,615,237	67.57	40,054
5	Re-elect M Killoran	213,167,023	98.86	2,450,033	1.14	215,617,056	67.57	38,235
6	Re-elect N Mills	213,742,344	99.13	1,871,883	0.87	215,614,227	67.57	41,063
7	Re-elect R Kentleton	213,907,859	99.20	1,716,626	0.80	215,624,485	67.57	30,806
8	Re-elect S Litherland	213,789,481	99.15	1,822,888	0.85	215,612,369	67.57	42,922
9	Re-elect J Place	213,903,531	99.20	1,721,202	0.80	215,624,733	67.57	30,558
10	Elect A Durbin	215,232,492	99.82	388,752	0.18	215,621,244	67.57	33,884
11	Elect A Wyllie	214,793,201	99.62	821,715	0.38	215,614,916	67.57	40,375
12	Re-appoint auditor	214,081,983	99.28	1,541,775	0.72	215,623,758	67.57	30,533
13	Authorise Audit Committee to determine the auditor's remuneration	215,561,453	99.97	61,289	0.03	215,622,742	67.57	32,549
14	Renew authority to allot shares	211,599,535	98.13	4,032,374	1.87	215,631,909	67.58	23,381
15	Renew authority to disapply pre-emption rights	214,564,835	99.51	1,059,207	0.49	215,624,042	67.57	31,249
16	Authorise Company to make market purchases of its own shares	212,484,154	98.86	2,446,725	1.14	214,930,879	67.36	724,411
17	Adopt new articles of association	215,579,352	99.99	29,138	0.01	215,608,490	67.57	46,801

18	Calling of a general meeting on not less than 14 clear days' notice	203,701,642	94.46	11,936,905	5.54	215,638,547	67.58	16,743
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- (i) Resolutions 1-14 were ordinary resolutions and resolutions 15-18 were special resolutions.
- (ii) Discretionary votes representing 0.05% (or less) of the votes cast were also received on each resolution and are included in the votes 'For' each resolution.
- (iii) 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.
- (iv) 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.
- (v) The poll results will be available to view on the Company's website <https://www.persimmonhomes.com/corporate/investors/shareholder-information/meeting-information>
- (vi) The issued share capital of the Company on 27 April 2021 was 319,094,220 ordinary shares.