

PERSIMMON PLC
ANNUAL GENERAL MEETING

19/4/2012

Issued Capital

302,591,431

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	1,013	211,050,462	99.78	11	242,225	0.11	177	223,612	0.11	11	67,037	211,516,299	1,190	211,274,074	99.89
RES:002	FINAL DIVIDEND	1,028	211,359,066	99.90	5	1,468	0.00	174	220,278	0.10	5	2,918	211,580,812	1,202	211,579,344	100.00
RES:003	REMUNERATION REPORT	795	185,815,482	95.85	197	7,811,632	4.03	178	226,150	0.12	66	17,730,141	193,853,264	973	186,041,632	95.97
RES:004	RE-ELECT NICHOLAS WRIGLEY	950	208,652,946	98.77	50	2,360,296	1.12	182	227,937	0.11	38	342,551	211,241,179	1,132	208,880,883	98.88
RES:005	RE-ELECT MICHAEL FARLEY	950	209,418,315	98.99	49	1,906,234	0.90	183	239,400	0.11	36	17,614	211,563,949	1,133	209,657,715	99.10
RES:006	RE-ELECT MICHAEL KILLORAN	954	209,425,146	98.99	47	1,913,390	0.90	182	227,611	0.11	37	17,583	211,566,147	1,136	209,652,757	99.10
RES:007	RE-ELECT JEFFREY FAIRBURN	951	209,408,863	98.98	46	1,917,266	0.91	185	240,336	0.11	37	17,265	211,566,465	1,136	209,649,199	99.09
RES:008	RE-ELECT NEIL DAVIDSON	940	209,027,458	98.80	53	2,306,313	1.09	181	226,574	0.11	42	20,852	211,560,345	1,121	209,254,032	98.91
RES:009	REELECT RICHARD PENNYCOOK	945	209,321,924	98.94	47	2,005,382	0.95	185	232,623	0.11	42	23,801	211,559,929	1,130	209,554,547	99.05
RES:010	RE-ELECT JONATHAN DAVIE	933	209,359,936	98.96	61	1,960,032	0.93	185	244,437	0.11	40	19,325	211,564,405	1,118	209,604,373	99.07
RES:011	ELECT MARK PRESTON	940	209,371,454	98.97	42	1,946,347	0.92	189	239,676	0.11	48	26,253	211,557,477	1,129	209,611,130	99.08
RES:012	RE-APPOINT THE AUDITOR	955	210,963,487	99.72	51	368,898	0.17	184	228,809	0.11	24	21,837	211,561,194	1,139	211,192,296	99.83
RES:013	AUTHORITY TO ALLOT SHARES	924	209,242,762	98.90	82	2,090,398	0.99	181	230,936	0.11	32	19,322	211,564,096	1,105	209,473,698	99.01
RES:014	DISAPPLY PRE-EMPTION RTS	887	210,983,733	99.73	111	347,795	0.16	179	229,483	0.11	37	22,561	211,561,011	1,066	211,213,216	99.84
RES:015	PURCHASE OWN SHARES	929	210,811,193	99.64	91	536,682	0.25	177	226,681	0.11	19	8,574	211,574,556	1,106	211,037,874	99.75
RES:016	GENERAL MEETING NOTICE	931	193,371,451	91.44	97	17,882,344	8.46	178	229,485	0.10	23	9,597	211,483,280	1,109	193,600,936	91.54