

27 April 2022

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 23 March 2022 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	227,763,966	99.999%	3,144	0.001%	227,767,110	71.33	144,102
2	Approve Annual Report on Remuneration	204,416,579	90.46%	21,547,079	9.54%	225,963,658	70.77	1,947,554
3	Re-elect R Devlin	221,728,901	97.30%	6,153,429	2.70%	227,882,330	71.37	28,882
4	Re-elect D Finch	227,830,608	99.98%	50,410	0.02%	227,881,018	71.37	30,194
5	Re-elect N Mills	223,855,056	98.23%	4,026,435	1.77%	227,881,491	71.37	29,721
6	Re-elect S Litherland	224,870,024	98.68%	3,007,025	1.32%	227,877,049	71.37	34,163
7	Re-elect J Place	223,983,395	98.29%	3,899,174	1.71%	227,882,569	71.37	28,643
8	Re-elect A Durbin	223,949,562	98.28%	3,928,775	1.72%	227,878,337	71.37	32,875
9	Re-elect A Wyllie	224,966,223	98.72%	2,910,798	1.28%	227,877,021	71.37	34,191
10	Elect S Khoury-Haq	227,852,349	99.99%	23,385	0.01%	227,875,734	71.37	35,478
11	Re-appoint auditor	226,086,668	99.21%	1,800,262	0.79%	227,886,930	71.37	24,282
12	Authorise Audit Committee to determine the auditor's remuneration	227,637,000	99.89%	248,258	0.11%	227,885,258	71.37	25,954
13	Renew authority to allot shares	224,575,222	98.54%	3,322,229	1.46%	227,897,451	71.37	13,761
14	Renew authority to disapply pre-emption rights	226,602,715	99.44%	1,287,536	0.56%	227,890,251	71.37	20,961
15	Authorise Company to make market purchases of its own shares	227,212,905	99.71%	660,286	0.29%	227,873,191	71.37	38,020
16	Calling of a general meeting on not less than 14 clear days' notice	218,084,395	95.69%	9,816,313	4.31%	227,900,708	71.38	10,504

Notes:

- (i) Resolutions 1-13 were ordinary resolutions and resolutions 14-16 were special resolutions.
- (ii) Discretionary votes representing 0.03% (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 26 April 2022 was 319,299,856 ordinary shares.