

30 April 2026

PERSIMMON PLC (THE 'COMPANY')
RESULT OF AGM

Persimmon Plc held its Annual General Meeting for shareholders at 11.00 am today. All resolutions set out in the Company's Notice of Annual General Meeting dated 23 March 2026 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	185,875,512	99.96%	77,166	0.04%	185,952,678	57.90%	441,698
2	Declare final dividend	186,332,306	99.98%	32,773	0.02%	186,365,079	58.03%	29,297
3	Approve Directors' Remuneration Policy	174,555,246	93.68%	11,770,481	6.32%	186,325,727	58.01%	68,649
4	Approve Annual Report on Remuneration	182,520,933	97.96%	3,799,320	2.04%	186,320,253	58.01%	74,123
5	Re-elect R Devlin	182,044,021	97.75%	4,197,165	2.25%	186,241,186	57.99%	153,190
6	Re-elect D Finch	185,135,737	99.37%	1,182,916	0.63%	186,318,653	58.01%	75,723
7	Re-elect A Duxbury	184,450,307	99.00%	1,866,346	1.00%	186,316,653	58.01%	77,723
8	Re-elect A Durbin	180,549,463	96.90%	5,768,244	3.10%	186,317,707	58.01%	76,669
9	Re-elect A Wyllie	182,102,579	97.74%	4,212,978	2.26%	186,315,557	58.01%	78,819
10	Re-elect A Depledge	182,566,416	97.99%	3,748,493	2.01%	186,314,909	58.01%	79,467
11	Re-elect C O'Shea	182,552,264	97.98%	3,760,274	2.02%	186,312,538	58.01%	81,838
12	Re-elect P Bell	182,554,931	97.98%	3,757,545	2.02%	186,312,476	58.01%	81,900
13	Re-elect A Aithal	182,556,721	97.98%	3,755,120	2.02%	186,311,841	58.01%	82,535
14	Re-appoint auditor	184,499,596	99.01%	1,837,898	0.99%	186,337,494	58.02%	56,882
15	Authorise Audit & Risk Committee to determine the auditor's remuneration	186,222,386	99.94%	115,300	0.06%	186,337,686	58.02%	56,690
16	Approve amendments to 2017 PSP rules	178,629,888	95.88%	7,681,470	4.12%	186,311,358	58.01%	83,018
17	Approve amendments to SAYE 2018 rules	185,080,431	99.34%	1,226,598	0.66%	186,307,029	58.01%	87,347
18	Authorise the Company to make political donations	179,202,212	96.16%	7,148,464	3.84%	186,350,676	58.02%	43,700

19	Renew authority to allot shares	180,226,958	96.75%	6,052,179	3.25%	186,279,137	58.00%	115,239
20	Grant power to disapply pre-emption rights	180,371,517	96.79%	5,973,633	3.21%	186,345,150	58.02%	49,226
21	Grant power to disapply pre-emption rights on up to a further 10% of the issued share capital in respect of acquisitions or specified capital investments	164,270,594	88.16%	22,068,614	11.84%	186,339,208	58.02%	55,168
22	Authorise Company to make market purchases of its own shares	186,066,993	99.90%	194,142	0.10%	186,261,135	57.99%	133,241
23	Calling of a general meeting on not less than 14 clear days' notice	181,447,744	97.37%	4,905,107	2.63%	186,352,851	58.02%	41,525

Notes:

- (i) Resolutions 1-19 were ordinary resolutions and resolutions 20-23 were special resolutions.
- (ii) 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.
- (iii) Copies of the resolutions dealing with special business passed at the Annual General Meeting have been sent to the National Storage Mechanism in unedited full text and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
- (iv) The poll results will be available to view on the Company's website at: <https://www.persimmonhomes.com/corporate/investors/shareholder-centre/annual-general-meetings/2026/>
- (v) The issued share capital of the Company on 29 April 2026 was 321,173,487 ordinary shares.

T L Davison
Company Secretary

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