

TAYLOR WIMPEY PLC RESULTS OF THE 2019 ANNUAL GENERAL MEETING

At the Annual General Meeting of Taylor Wimpey plc (the "Company") held at The British Medical Association, BMA House, Tavistock Square, London WC1H 9JP on Thursday 25 April 2019, all the resolutions were voted on by poll and were passed by the Shareholders. The Poll results will be available shortly on the Company's website www.taylorwimpey.co.uk.

In accordance with Listing Rule 9.6.2 copies of the special business resolutions (19, 20 and 22) passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

The results of the poll for each resolution are as follows:

	Resolution	Votes For (including discretion)		Votes Against		Votes Withheld	Total votes cast (excluding Votes Withheld)	
		Number of shares	% of shares voted	Number of shares	% of shares voted	Number of shares	Number of shares	% of issued share capital
1	To receive the 2018 Directors' and Auditors' Reports and Financial Statements	2,097,047,150	99.99	194,294	0.01	2,200,657	2,097,241,444	63.95%
2	To approve a final dividend	2,099,076,449	99.98	355,633	0.02	152,270	2,099,432,082	64.02%
3	To approve a special dividend	2,099,043,192	99.98	377,424	0.02	163,736	2,099,420,616	64.02%
4	To re-elect Kevin Beeston as a director	2,068,800,989	98.56	30,310,148	1.44	473,213	2,099,111,137	64.01%
5	To re-elect Pete Redfern as a director	2,075,994,577	98.90	23,123,707	1.10	466,067	2,099,118,284	64.01%
6	To re-elect James Jordan as a director	2,067,015,932	98.69	27,352,021	1.31	5,216,397	2,094,367,953	63.86%
7	To re-elect Kate Barker DBE as a director	2,058,404,324	98.06	40,630,827	1.94	549,200	2,099,035,151	64.00%
8	To re-elect Gwyn Burr as a director	2,082,025,654	99.19	16,970,226	0.81	588,471	2,098,995,880	64.00%
9	To re-elect Angela Knight CBE as a director	2,087,164,179	99.43	11,874,151	0.57	546,021	2,099,038,330	64.00%
10	To re-elect Humphrey Singer as a director	2,086,246,985	99.39	12,754,226	0.61	583,140	2,099,001,211	64.00%
11	To elect Chris Carney as a director	2,073,273,017	98.77	25,852,451	1.23	458,884	2,099,125,468	64.01%
12	To elect Jennie Daly as a director	2,073,264,837	98.77	25,895,576	1.23	423,939	2,099,160,413	64.01%
13	To re-appoint Deloitte LLP as auditors	2,088,104,820	99.55	9,383,625	0.45	2,095,906	2,097,488,445	63.96%
14	To authorise the Audit Committee to determine the auditors' fees	2,096,021,374	99.93	1,548,456	0.07	2,012,325	2,097,569,830	63.96%
15	To give the directors authority to allot shares in the Company	2,009,877,424	95.76	89,048,798	4.24	654,480	2,098,926,222	64.00%
16	To dis-apply pre-emption rights (General Power)	2,012,382,313	96.17	80,228,293	3.83	6,969,502	2,092,610,606	63.81%
17	To dis-apply pre-emption rights (Additional Power)	1,948,839,314	93.13	143,757,105	6.87	6,983,688	2,092,596,419	63.81%
18	To empower the Company to make market purchases of its shares	2,092,057,121	99.68	6,651,295	0.32	869,043	2,098,708,416	63.99%
19	To approve the Directors' Remuneration Report	2,017,010,585	96.62	70,656,381	3.38	11,910,493	2,087,666,966	63.66%
20	To authorise political donations and expenditure	1,996,655,547	95.87	86,009,893	4.13	16,914,723	2,082,665,440	63.51%
21	Resolution 21 – Withdrawn*							
22	To approve the calling of general meetings on 14 days' notice	1,937,643,792	92.78	150,749,083	7.22	11,191,476	2,088,392,875	63.68%

*The resolution to approve the sale of a property to a director was withdrawn at today's Annual General Meeting.