



27 April 2023

Taylor Wimpey plc

Results of the 2023 Annual General Meeting

At the Annual General Meeting of Taylor Wimpey plc (the “Company”) held at the Crowne Plaza Gerrards Cross, Oxford Road, Beaconsfield, HP9 2XE on Tuesday 27 April 2023, all the resolutions were voted on by poll and were passed by shareholders. The poll results are below and will also be available on the Company’s website www.taylorwimpey.co.uk.

In accordance with Listing Rule 9.6.2 copies of the special business resolutions (18 to 23) passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the poll for each resolution were 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 2022 Directors' and Auditors' Reports and Financial Statements	2,346,319,731	99.99	348,454	0.01	4,837,659	2,346,668,185	66.44%
2	To approve a final dividend	2,323,816,814	98.83	27,503,302	1.17	185,728	2,351,320,116	66.57%
3	To re-elect Irene Dorner as a director	2,227,632,448	94.76	123,234,419	5.24	638,976	2,350,866,867	66.56%
4	To re-elect Robert Noel as a director	2,251,290,078	95.76	99,672,366	4.24	543,400	2,350,962,444	66.56%
5	To re-elect Jennie Daly as a director	2,350,187,559	99.97	812,269	0.03	506,016	2,350,999,828	66.56%
6	To re-elect Chris Carney as a director	2,349,606,362	99.94	1,385,340	0.06	514,142	2,350,991,702	66.56%
7	To re-elect Humphrey Singer as a director	2,314,483,059	98.45	36,377,891	1.55	644,894	2,350,860,950	66.56%
8	To re-elect Lord Jitesh Gadhia as a director	2,281,342,852	97.22	65,124,839	2.78	5,038,153	2,346,467,691	66.43%
9	To re-elect Scilla Grimble as a director	2,314,347,432	98.45	36,522,436	1.55	635,976	2,350,869,868	66.56%
10	To elect Mark Castle as a director	2,345,445,286	99.77	5,310,454	0.23	750,104	2,350,755,740	66.56%
11	To elect Clodagh Moriarty as a director	2,339,070,766	99.69	7,218,023	0.31	5,217,055	2,346,288,789	66.43%
12	To re-appoint PricewaterhouseCoopers LLP as auditors	2,326,668,138	98.96	24,437,979	1.04	399,727	2,351,106,117	66.57%
13	To authorise the Audit Committee to determine the external Auditors' fees	2,349,425,922	99.93	1,731,245	0.07	348,677	2,351,157,167	66.57%

14	To give the Directors authority to allot shares in the Company	2,232,548,027	94.96	118,608,601	5.04	349,215	2,351,156,628	66.57%
15	To dis-apply pre-emption rights (General Power)	2,244,039,463	95.45	106,981,680	4.55	484,700	2,351,021,143	66.56%
16	To dis-apply pre-emption rights (Additional Power)	2,162,566,165	92.40	177,985,231	7.60	10,954,447	2,340,551,396	66.27%
17	To empower the Company to make market purchases of its shares	2,328,617,887	99.05	22,354,127	0.95	533,830	2,350,972,014	66.56%
18	To approve the Directors' Remuneration Report	2,202,778,799	93.70	148,139,405	6.30	587,640	2,350,918,204	66.56%
19	To approve the Directors' Remuneration Policy	2,155,740,993	91.69	195,311,797	8.31	453,054	2,351,052,790	66.56%
20	To authorise political donations and expenditure	2,280,357,464	98.40	37,049,296	1.60	34,099,084	2,317,406,760	65.61%
21	To approve the new Sharesave Plan rules	2,332,581,090	99.22	18,389,528	0.78	535,226	2,350,970,618	66.56%
22	To approve the amended Share Incentive Plan rules	2,329,508,047	99.08	21,529,295	0.92	468,502	2,351,037,342	66.56%
23	To approve the calling of general meetings on 14 clear days' notice	2,239,164,158	95.23	112,131,697	4.77	209,989	2,351,295,855	66.57%

-Ends-

For further information please contact:

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