



30 April 2025
Taylor Wimpey plc
Results of the 2025 Annual General Meeting

Taylor Wimpey plc (the “Company”) announces that at its Annual General Meeting held at the Crowne Plaza Gerrards Cross, Oxford Road, Beaconsfield, HP9 2XE on Wednesday 30 April 2025, all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority by means of a poll vote. The results of the poll for each resolution are set out below and will also be available on the Company’s website www.taylorwimpey.co.uk.

In accordance with Listing Rule 6.4.2, a copy of all resolutions passed by the Company other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

	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 Directors’ Report, Strategic Report, Directors’ Remuneration Report, Independent Auditors’ Report and Financial Statements	2,022,493,863	99.97	599,729	0.03	2,216,876	2,023,093,592	57.13
2	To approve a final dividend	1,978,774,316	97.71	46,276,291	2.29	275,783	2,025,050,607	57.18
3	To re-elect Robert Noel as a director	1,903,051,815	94.01	121,166,036	5.99	1,056,093	2,024,217,851	57.16
4	To re-elect Jennie Daly CBE as a director	2,021,507,398	99.86	2,891,560	0.14	919,986	2,024,398,958	57.16
5	To re-elect Chris Carney as a director	2,018,836,027	99.73	5,497,253	0.27	985,664	2,024,333,280	57.16
6	To re-elect Lord Jitesh Gadhia as a director	1,953,610,511	96.51	70,673,913	3.49	1,034,520	2,024,284,424	57.16
7	To re-elect Irene Dorner as a director	1,933,885,775	95.53	90,386,304	4.47	1,046,865	2,024,272,079	57.16
8	To re-elect Scilla Grimble as a director	1,991,696,546	98.39	32,594,828	1.61	1,027,570	2,024,291,374	57.16
9	To re-elect Mark Castle as a director	1,986,275,564	98.12	37,992,100	1.88	1,051,280	2,024,267,664	57.16
10	To re-elect Clodagh Moriarty as a director	1,986,173,025	98.12	38,123,978	1.88	1,021,941	2,024,297,003	57.16
11	To elect Martyn Coffey as a director	2,022,876,178	99.93	1,414,754	0.07	1,024,244	2,024,290,932	57.16
12	To re-appoint PricewaterhouseCoopers LLP as external Auditors	2,017,084,428	99.63	7,586,408	0.37	648,108	2,024,670,836	57.17
13	To authorise the Audit Committee to determine the external Auditors’ fees	2,016,867,842	99.63	7,448,230	0.37	1,010,318	2,024,316,072	57.16

14	To give the Directors authority to allot shares in the Company	1,951,332,163	96.38	73,347,624	3.62	646,603	2,024,679,787	57.17
15	To dis-apply pre-emption rights (General Power)	1,960,379,283	96.83	64,257,734	3.17	689,373	2,024,637,017	57.17
16	To dis-apply pre-emption rights (Additional Power)	1,905,369,635	94.15	118,340,224	5.85	1,616,531	2,023,709,859	57.15
17	To empower the Company to make market purchases of its shares	2,018,145,527	99.72	5,677,627	0.28	1,503,236	2,023,823,154	57.15
18	To approve the Directors' Remuneration Report	1,487,477,643	73.90	525,355,936	26.10	12,485,365	2,012,833,579	56.84
19	To authorise political donations and expenditure	1,982,534,264	99.51	9,847,965	0.49	32,944,161	1,992,382,229	56.26
20	To approve the calling of general meetings on 14 clear days' notice	1,979,704,461	97.68	47,097,102	2.32	493,349	2,026,801,563	57.23

Resolution 18: 2024 Directors' Remuneration Report

The Board notes that, although Resolution 18 was passed by the requisite majority, 26.10% of votes were cast against the Directors' Remuneration Report. The Remuneration Committee has a long established practice of engaging with shareholders on remuneration matters and will consult with shareholders to understand their perspectives and address any concerns. In accordance with the UK Corporate Governance Code, we will publish a further statement detailing the outcome of our shareholder engagement in relation to the above resolution, including any actions taken as a result, within six months of the 2025 Annual General Meeting.

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For further information please contact:

Taylor Wimpey plc

Ishaq Kayani, Group General Counsel and Company Secretary

Tel: +44 (0) 1494 558323