



26 April 2022
Taylor Wimpey plc
Results of the 2022 Annual General Meeting

At the Annual General Meeting of Taylor Wimpey plc (the “Company”) held at the Crowne Plaza Marlow, Fieldhouse Lane, Marlow, SL7 1GJ today, Tuesday 26 April 2022, 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 (16, 17 and 18) 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 2021 Directors' and Auditors' Reports and Financial Statements	2,232,209,947	99.98	529,599	0.02	3,437,697	2,232,739,546	61.72%
2	To approve a final dividend	2,232,747,432	99.86	3,145,138	0.14	284,673	2,235,892,570	61.80%
3	To re-elect Irene Dorner as a director	2,174,571,815	97.28	60,805,925	2.72	799,502	2,235,377,740	61.79%
4	To re-elect Jennie Daly as a director	2,234,230,714	99.95	1,204,736	0.05	741,793	2,235,435,450	61.79%
5	To re-elect Chris Carney as a director	2,233,199,620	99.90	2,232,561	0.10	745,062	2,235,432,181	61.79%
6	To re-elect Robert Noel as a director	2,209,216,991	98.83	26,193,793	1.17	766,459	2,235,410,784	61.79%
7	To re-elect Humphrey Singer as a director	2,209,104,721	98.83	26,245,710	1.17	826,812	2,235,350,431	61.79%
8	To re-elect Lord Jitesh Gadhia	2,208,104,328	98.78	27,285,144	1.22	787,771	2,235,389,472	61.79%
9	To re-elect Scilla Grimble	2,209,167,279	98.83	26,229,153	1.17	780,811	2,235,396,432	61.79%
10	To re-appoint PricewaterhouseCoopers LLP as auditors	2,206,808,923	98.72	28,635,138	1.28	714,204	2,235,444,061	61.79%
11	To authorise the Audit Committee to determine the external Auditors' fees	2,232,837,828	99.87	2,951,959	0.13	368,478	2,235,789,787	61.80%
12	To give the Directors authority to allot shares in the Company	2,104,302,874	95.20	106,088,890	4.80	25,766,500	2,210,391,764	61.10%
13	To dis-apply pre-emption rights (General Power)	2,217,289,448	99.48	11,566,632	0.52	7,302,185	2,228,856,080	61.61%

14	To dis-apply pre-emption rights (Additional Power)	2,150,485,545	96.48	78,375,415	3.52	7,297,305	2,228,860,960	61.61%
15	To empower the Company to make market purchases of its shares	2,208,769,249	98.81	26,627,089	1.19	761,927	2,235,396,338	61.79%
16	To approve the Directors' Remuneration Report	2,089,719,647	93.73	139,842,628	6.27	6,595,990	2,229,562,275	61.63%
17	To authorise political donations and expenditure	2,093,823,652	94.72	116,658,152	5.28	25,676,461	2,210,481,804	61.10%
18	To approve the calling of general meetings on 14 clear days' notice	2,128,679,737	95.21	107,132,723	4.79	345,805	2,235,812,460	61.80%

-Ends-

For further information please contact:

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