



22 April 2021

Taylor Wimpey plc

Results of the 2021 Annual General Meeting

At the Annual General Meeting of Taylor Wimpey plc (the “Company”) held at Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR on Thursday 22 April 2021, 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 (19, 20, 21 and 22) 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 2020 Directors' and Auditors' Reports and Financial Statements	2,266,806,982	99.99%	232,114	0.01%	2,966,003	2,267,039,096	62.18%
2	To approve a final dividend	2,270,198,729	99.98%	486,789	0.02%	79,544	2,270,685,518	62.28%
3	To re-elect Irene Dorner as a director	2,253,877,303	99.27%	16,530,787	0.73%	356,972	2,270,408,090	62.27%
4	To re-elect Pete Redfern as a director	2,269,032,865	99.97%	648,706	0.03%	323,528	2,269,681,571	62.25%
5	To re-elect Chris Carney as a director	2,266,639,859	99.87%	3,029,990	0.13%	335,250	2,269,669,849	62.25%
6	To re-elect Jennie Daly as a director	2,269,616,856	99.96%	796,155	0.04%	352,051	2,270,413,011	62.27%
7	To re-elect Gwyn Burr as a director	2,258,541,256	99.48%	11,873,064	0.52%	350,742	2,270,414,320	62.27%
8	To re-elect Angela Knight CBE as a director	2,258,108,284	99.46%	12,349,175	0.54%	307,603	2,270,457,459	62.27%
9	To re-elect Robert Noel as a director	2,267,953,602	99.93%	1,689,144	0.07%	362,353	2,269,642,746	62.25%
10	To re-elect Humphrey Singer as a director	2,266,925,760	99.88%	2,673,585	0.12%	405,754	2,269,599,345	62.25%
11	To elect Lord Jitesh Gadhia	2,268,614,025	99.93%	1,681,825	0.07%	469,212	2,270,295,850	62.27%
12	To elect Scilla Grimble	2,268,318,090	99.95%	1,221,771	0.05%	465,238	2,269,539,861	62.25%

13	To appoint PricewaterhouseCoopers LLP as auditors	2,224,535,219	98.01%	45,119,358	1.99%	350,522	2,269,654,577	62.25%
14	To authorise the Audit Committee to determine the auditors' fees	2,253,864,034	99.30%	15,932,068	0.70%	208,997	2,269,796,102	62.25%
15	To give the directors authority to allot shares in the Company	1,886,701,091	83.12%	383,096,493	16.88%	207,515	2,269,797,584	62.25%
16	To dis-apply pre-emption rights (General Power)	2,230,950,361	98.29%	38,795,663	1.71%	259,075	2,269,746,024	62.25%
17	To dis-apply pre-emption rights (Additional Power)	2,130,415,991	93.86%	139,324,840	6.14%	264,268	2,269,740,831	62.25%
18	To empower the Company to make market purchases of its shares	2,230,195,821	98.55%	32,823,579	1.45%	6,985,699	2,263,019,400	62.07%
19	To approve the Directors' Remuneration Report	2,216,612,359	97.67%	52,990,912	2.33%	401,828	2,269,603,271	62.25%
20	To authorise political donations and expenditure	2,102,395,411	93.95%	135,316,926	6.05%	32,292,762	2,237,712,337	61.37%
21	To approve the calling of general meetings on 14 days' notice	2,143,313,684	94.43%	126,494,571	5.57%	196,844	2,269,808,255	62.25%
22	To approve the amendments to the Articles of Association	2,268,025,200	99.96%	1,011,594	0.04%	968,305	2,269,036,794	62.23%

For further information please contact:

Taylor Wimpey plc

Alice Marsden, Group General Counsel and Company Secretary

Tel: +44 (0) 1494 885616