



23 April 2024
Taylor Wimpey plc
Results of the 2024 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 Tuesday 23 April 2024, 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 9.6.2 copies of the special business resolutions (15 to 17 and 20) 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>.

	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 2023 Directors' and Auditors' Reports and Financial Statements	2,318,020,180	99.99	339,171	0.01	24,909,144	2,318,359,351	65.50%
2	To approve a final dividend	2,342,904,059	100.00	108,768	0.00	255,668	2,343,012,827	66.20%
3	To re-elect Robert Noel as a director	2,248,535,109	95.98	94,122,150	4.02	611,235	2,342,657,259	66.19%
4	To re-elect Jennie Daly as a director	2,339,611,752	99.87	3,111,000	0.13	545,743	2,342,722,752	66.19%
5	To re-elect Chris Carney as a director	2,337,790,364	99.79	4,882,228	0.21	595,903	2,342,672,592	66.19%
6	To re-elect Humphrey Singer as a director	2,296,288,117	98.02	46,381,372	1.98	599,005	2,342,669,489	66.19%
7	To re-elect Irene Dorner as a director	2,168,782,094	92.58	173,920,264	7.42	566,135	2,342,702,358	66.19%
8	To re-elect Lord Jitesh Gadhia as a director	2,293,408,894	97.89	49,335,941	2.11	523,659	2,342,744,835	66.19%
9	To re-elect Scilla Grimble as a director	2,296,070,765	98.01	46,612,562	1.99	585,167	2,342,683,327	66.19%
10	To re-elect Mark Castle as a director	2,295,940,307	98.01	46,727,662	1.99	600,552	2,342,667,969	66.19%
11	To re-elect Clodagh Moriarty as a director	2,275,167,262	97.98	46,789,657	2.02	21,311,575	2,321,956,919	65.60%
12	To re-appoint PricewaterhouseCoopers LLP as auditors	2,315,164,961	98.82	27,674,794	1.18	428,740	2,342,839,755	66.19%
13	To authorise the Audit Committee to determine	2,336,153,637	99.72	6,645,883	0.28	468,975	2,342,799,520	66.19%

	the external Auditors' fees							
14	To give the Directors authority to allot shares in the Company	2,208,851,738	94.28	133,893,835	5.72	522,920	2,342,745,573	66.19%
15	To dis-apply pre-emption rights (General Power)	2,229,112,182	95.16	113,401,322	4.84	754,990	2,342,513,504	66.19%
16	To dis-apply pre-emption rights (Additional Power)	2,162,321,264	92.75	169,106,540	7.25	11,840,689	2,331,427,804	65.87%
17	To empower the Company to make market purchases of its shares	2,321,402,327	99.10	21,194,621	0.90	671,547	2,342,596,948	66.19%
18	To approve the Directors' Remuneration Report	2,251,430,976	96.57	80,074,447	3.43	11,763,071	2,331,505,423	65.87%
19	To authorise political donations and expenditure	2,301,036,101	99.59	9,373,113	0.41	32,859,281	2,310,409,214	65.28%
20	To approve the calling of general meetings on 14 clear days' notice	2,236,781,175	95.36	108,824,707	4.64	416,248	2,345,605,882	66.27%

-Ends-

For further information please contact:

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