

Redrow plc

Results of AGM

Redrow plc is pleased to announce that at its AGM held earlier today all resolutions put to the meeting were passed by way of a poll and the results of the poll are set out below.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC** VOTED	VOTES WITHHELD
1	316,860,199	99.95	144,949	0.05	317,005,148	85.72%	12,159
2	317,016,320	100.00	127	0.00	317,016,447	85.73%	860
3	310,260,480	97.87	6,750,840	2.13	317,011,320	85.73%	5,987
4	312,782,216	98.67	4,225,591	1.33	317,007,807	85.72%	9,500
5	312,755,184	98.66	4,250,700	1.34	317,005,884	85.72%	11,423
6	316,557,970	99.86	438,059	0.14	316,996,029	85.72%	21,278
6*	167,171,925	99.74	438,059	0.26	167,609,984	76.04%	21,278
7	315,999,476	99.68	1,003,945	0.32	317,003,421	85.72%	13,886
7*	166,613,431	99.40	1,003,945	0.60	167,617,376	76.05%	13,886
8	316,641,260	99.89	357,154	0.11	316,998,414	85.72%	18,893
8*	167,255,215	99.79	357,154	0.21	167,612,369	76.04%	18,893
9	315,447,079	99.67	1,059,761	0.33	316,506,840	85.59%	510,467
10	301,510,353	95.27	14,960,556	4.73	316,470,909	85.58%	546,398
11	286,195,229	90.46	30,191,285	9.54	316,386,514	85.56%	630,793
12	316,061,765	99.71	933,213	0.29	316,994,978	85.72%	19,829
13	302,000,398	95.27	14,981,327	4.73	316,981,725	85.72%	33,082
14	311,937,778	98.40	5,068,184	1.60	317,005,962	85.72%	11,345
15	315,910,151	99.66	1,091,154	0.34	317,001,305	85.72%	16,002
16	311,804,009	98.36	5,203,417	1.64	317,007,426	85.72%	9,682

N.B Percentage of Votes cast excludes Withheld Votes

Following changes to the Listing Rules which took effect in May 2014, Resolutions 6, 7 and 8 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders, 6, 7* and 8* above sets out the results of the independent shareholder vote.

**ISC = Issued Share Capital

Payment Date of the Dividend will be 14 November 2014