

**11 November 2022**

**Redrow plc**  
**Result of AGM**

Redrow plc (the “**Company**”) held its Annual General Meeting (“**AGM**”) earlier today at Village Hotel Chester St. David’s, St. David’s Park, Ewloe, Deeside CH5 3YB. All resolutions put to the meeting were voted on by way of a poll and the results of the poll are set out below.

For shareholders' information, the current issued share capital of the Company is 335,635,406 ordinary shares (excluding 6,622,006 shares held in Treasury) and shareholders are entitled to one vote per share held.

	Resolution	Votes For (inc. discretionary)		Votes Against		Votes Total (exc. Votes Withheld)		Votes Withheld <sup>(1)</sup>
		No. of shares	%	No. of shares	%	No. of shares	%	
1	To receive the 2022 Directors' and Auditors' reports and financial statements	260,216,437	100.00	11,106	0.00	260,227,543	77.53	501,285
2	To approve the final dividend	260,708,696	100.00	4,766	0.00	260,713,462	77.68	15,366
3	To re-appoint Richard Akers	238,010,270	95.45	11,349,087	4.55	249,359,357	74.29	1,577,404
4	To re-appoint Matthew Pratt	248,148,439	98.90	2,758,384	1.10	250,906,823	74.76	29,938
5	To re-appoint Barbara Richmond	244,560,515	98.02	4,943,978	1.98	249,504,493	74.34	1,432,268
6	To re-appoint Nicky Dulieu	248,613,950	99.09	2,292,419	0.91	250,906,369	74.76	30,392
7	To re-appoint Oliver Tant	250,714,866	99.92	191,875	0.08	250,906,741	74.76	30,020
8	To re-appoint KPMG LLP as Auditors	250,373,144	99.79	527,878	0.21	250,901,022	74.75	35,739
9	To authorise the Directors to fix the Auditors fees	250,896,211	99.99	21,629	0.01	250,917,840	74.76	18,921
10	To approve the 2022 Directors' remuneration report	247,511,457	98.66	3,367,538	1.34	250,878,995	74.75	57,766
11	To give the Directors authority to allot shares in the Company	243,350,968	96.99	7,548,155	3.01	250,899,123	74.75	37,638

12	To disapply pre-emption rights (general power)	250,630,587	99.89	269,289	0.11	250,899,876	74.75	36,320
13	To disapply pre-emption rights (additional power for financing specific transactions)	250,053,898	99.66	847,868	0.34	250,901,766	74.75	34,995
14	To authorise the Company to make market purchase of its own shares	249,627,196	99.79	521,704	0.21	250,148,900	74.53	787,861
15	To approve the calling of general meetings on 14 days' notice	241,502,851	96.25	9,403,715	3.75	250,906,566	74.76	30,195

(1) A 'vote withheld' is not a vote in law and is not counted in the proportion of votes 'for' or 'against' a resolution. All percentages are calculated to two decimal places

As set out above, all resolutions put to the meeting were passed.

In compliance with Listing Rule 9.6.2R, copies of resolutions 11 to 15 have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Results of the poll will also shortly be available to view on the Company's website at <https://investors.redrowplc.co.uk/shareholder-information/agm>.

**Graham Cope**  
**Company Secretary**  
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**LEI Number:**  
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**Announcement Classification:**  
3.1: Additional regulated information required to be disclosed under the laws of a Member State