

Redrow plc

6 November 2020

RESULT OF AGM

Redrow plc (the “**Company**”) held its Annual General Meeting (“**AGM**”) earlier today at Redrow House, St. David’s Park, Ewloe, Flintshire CH5 3RX. 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 352,190,420 ordinary shares and shareholders are entitled to one vote per share held.

	Resolution	Votes For (inc. discretionary)		Votes Against		Votes Total (exc. Votes Withheld)		Votes Withheld ⁽¹⁾
		No. of shares	%	No. of shares	%	No. of shares	%	
1	To receive the 2020 Directors' and Auditors' reports and financial statements	268,864,970	99.96	108,294	0.04	268,973,264	76.37	910,325
2	To re-appoint John Tutte	247,112,044	95.76	10,941,223	4.24	258,053,267	73.27	11,830,322
3	To re-appoint Matthew Pratt	265,176,433	98.28	4,636,603	1.72	269,813,036	76.61	70,554
4	To re-appoint Barbara Richmond	262,838,954	97.41	6,984,866	2.59	269,823,820	76.61	59,770
5	To re-appoint Nick Hewson	263,305,410	97.72	6,130,232	2.28	269,435,642	76.50	447,947
6	To re-appoint Sir Michael Lyons	268,267,774	99.56	1,178,619	0.44	269,446,393	76.51	436,721
7	To appoint Nicky Dulieu	268,634,082	99.56	1,178,477	0.44	269,812,559	76.61	70,555
8	To re-appoint KPMG LLP as Auditors	269,765,141	99.98	61,795	0.02	269,826,936	76.61	54,274
9	To authorise the Directors to fix the Auditors fees	269,453,704	99.87	361,119	0.13	269,814,823	76.61	68,767
10	To approve the Directors' remuneration report	266,985,296	99.19	2,173,991	0.81	269,159,287	76.42	724,302
11	To approve the Directors' remuneration policy	255,841,787	95.03	13,374,873	4.97	269,216,660	76.44	666,929
12	To give the Directors authority to allot shares in the Company	263,508,249	97.66	6,306,879	2.34	269,815,128	76.61	68,462
13	To disapply pre-emption rights (general power)	269,433,683	99.86	366,134	0.14	269,799,817	76.61	83,773

14	To disapply pre-emption rights (additional power for financing specific transactions)	269,203,370	99.78	600,764	0.22	269,804,134	76.61	79,455
15	To authorise the Company to make market purchase of its own shares	268,903,299	99.78	591,463	0.22	269,494,762	76.52	388,827
16	To approve the calling of general meetings on 14 days' notice	265,671,012	98.46	4,155,078	1.54	269,826,090	76.61	57,500

(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 12, 13, 14, 15 and 16 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
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Announcement Classification:
3.1: Additional regulated information required to be disclosed under the laws of a Member State