

12 November 2021

Redrow plc
Result of AGM

Redrow plc (the “**Company**”) held its Annual General Meeting (“**AGM**”) earlier today at etc. venues, 1st Floor, 200 Aldersgate Street, London EC1A 4HD. 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 2021 Directors' and Auditors' reports and financial statements	272,481,788	100.00	1,168	0.00	272,482,956	77.37	586,276
2	To approve the final dividend	273,067,843	100.00	1,066	0.00	273,068,909	77.53	323
3	To appoint Richard Akers	263,553,158	98.80	3,198,662	1.20	266,751,820	75.74	28,464
4	To re-appoint Matthew Pratt	263,473,392	98.77	3,290,760	1.23	266,764,152	75.74	16,132
5	To re-appoint Barbara Richmond	259,766,322	97.37	7,003,294	2.63	266,769,616	75.75	10,668
6	To re-appoint Nick Hewson	261,479,138	98.02	5,278,444	1.98	266,757,582	75.74	22,702
7	To appoint Nicky Dulieu	261,124,501	97.89	5,632,331	2.11	266,756,832	75.74	23,452
8	To re-appoint KPMG LLP as Auditors	197,522,672	99.79	409,227	0.21	197,931,899	56.20	68,847,376
9	To authorise the Directors to fix the Auditors fees	266,726,700	99.99	38,692	0.01	266,765,392	75.74	14,892
10	To approve the Directors' remuneration report	261,421,828	98.15	4,939,482	1.85	266,361,310	75.63	418,974
11	To approve the Directors' remuneration policy	258,197,497	96.94	8,151,899	3.06	266,349,396	75.63	430,888

12	To give the Directors authority to allot shares in the Company	261,242,974	97.93	5,517,375	2.07	266,760,349	75.74	19,935
13	To disapply pre-emption rights (general power)	266,329,424	99.84	430,588	0.16	266,760,012	75.74	20,272
14	To disapply pre-emption rights (additional power for financing specific transactions)	261,430,717	98.00	5,329,537	2.00	266,760,254	75.74	20,030
15	To authorise the Company to make market purchase of its own shares	265,610,237	99.85	401,141	0.15	266,011,378	75.53	768,906
16	To approve the calling of general meetings on 14 days' notice	259,384,369	97.24	7,370,582	2.76	266,754,951	75.74	25,333
17	To adopt the New Articles of Association as the articles of association of the Company	266,030,307	99.73	713,109	0.27	266,743,416	75.74	36,868

(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 to 17 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