

**10 November 2023**

**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 330,770,245 ordinary shares (with no 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 2023 Directors' and Auditors' reports and financial statements	252,758,589	100.00	6,833	0.00	252,765,422	76.42	441,264
2	To approve the final dividend	253,165,311	100.00	5,417	0.00	253,170,728	76.54	35,958
3	To re-appoint Richard Akers	248,774,074	98.27	4,385,209	1.73	253,159,283	76.54	47,403
4	To re-appoint Matthew Pratt	252,077,986	99.57	1,080,088	0.43	253,158,074	76.54	48,612
5	To re-appoint Barbara Richmond	250,548,908	98.97	2,608,173	1.03	253,157,081	76.54	49,605
6	To re-appoint Nicky Dulieu	250,872,038	99.10	2,283,036	0.90	253,155,074	76.54	51,612
7	To re-appoint Oliver Tant	251,374,658	99.30	1,784,087	0.70	253,158,745	76.54	47,941
8	To appoint Geeta Nanda	253,128,518	99.99	26,806	0.01	253,155,324	76.54	51,362
9	To re-appoint KPMG LLP as Auditors	187,212,480	99.71	539,212	0.29	187,751,692	56.76	65,454,994
10	To authorise the Directors to fix the Auditors fees	253,131,141	99.99	23,351	0.01	253,154,492	76.53	52,194
11	To approve the 2023 Directors' remuneration report	235,631,814	93.08	17,523,890	6.92	253,155,704	76.54	50,982

12	To give the Directors authority to allot shares in the Company	250,323,394	98.88	2,837,928	1.12	253,161,322	76.54	44,163
13	To disapply pre-emption rights (general power)	252,672,438	99.81	479,286	0.19	253,151,724	76.53	54,962
14	To disapply pre-emption rights (additional power for financing specific transactions)	252,188,140	99.62	966,996	0.38	253,155,136	76.54	51,550
15	To authorise the Company to make market purchase of its own shares	252,096,908	99.79	520,120	0.21	252,617,028	76.37	589,658
16	To approve the calling of general meetings on 14 days' notice	248,711,140	98.24	4,448,597	1.76	253,159,737	76.54	46,949

(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 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**  
**Company Secretary**  
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**LEI Number:**  
2138008WJZBBA7EYEL28

**Announcement Classification:**  
3.1: Additional regulated information required to be disclosed under the laws of a Member State