

10 November 2015

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	312,286,705	99.95	162,333	0.05	312,449,038	84.49%	2,029,873
2	312,691,393	100.00	0	0.00	312,691,393	84.56%	1,787,518
3	309,691,745	99.04	2,992,994	0.96	312,684,739	84.56%	1,794,172
4	311,641,015	99.67	1,046,422	0.33	312,687,437	84.56%	1,791,450
5	311,625,136	99.66	1,061,466	0.34	312,686,602	84.56%	1,792,285
6	302,389,076	97.43	7,974,586	2.57	310,363,662	83.93%	4,115,225
6*	153,003,031	95.05	7,974,586	4.95	160,977,617	73.03%	4,115,225
7	312,418,276	99.92	263,763	0.08	312,682,039	84.55%	1,796,848
7*	163,032,231	99.84	263,763	0.16	163,295,994	74.09%	1,796,848
8	312,503,605	99.94	176,617	0.06	312,680,222	84.55%	1,798,665
8*	163,117,560	99.89	176,617	0.11	163,294,177	74.09%	1,798,665
9	312,659,426	99.99	23,492	0.01	312,682,918	84.55%	1,795,969
9*	163,273,381	99.99	23,492	0.01	163,296,873	74.09%	1,795,969
10	308,213,076	98.57	4,457,632	1.43	312,670,708	84.55%	1,808,203
11	310,350,439	99.58	1,299,387	0.42	311,649,826	84.28%	2,829,085
12	311,464,899	99.61	1,209,083	0.39	312,673,982	84.55%	1,804,929
13	308,438,555	99.38	1,911,042	0.62	310,349,597	83.92%	4,129,293
14	302,188,257	96.64	10,493,336	3.36	312,681,593	84.55%	1,797,297

N.B Percentage of Votes cast excludes Withheld Votes

Following changes to the Listing Rules which took effect in May 2014, Resolutions 6, 7, 8 and 9 must be approved by a simple majority of all shareholders and by a simple majority of the independent shareholders, 6, 7*, 8* and 9* above sets out the results of the independent shareholder vote.

**ISC = Issued Share Capital

Payment Date of the Dividend will be 13 November 2015