

Taylor Wimpey plc

21 April 2011

TAYLOR WIMPEY PLC

RESULTS OF THE 2011 ANNUAL GENERAL MEETING

At the Annual General Meeting of Taylor Wimpey plc (the “Company”) held The British Medical Association, BMA House, Tavistock Square, London WC1H 9JP on Thursday 21 April 2011, all the resolutions were voted on by poll and were passed by the Shareholders. The results of the poll for each resolution are as follows:

Poll Results

Resolution		Votes For		Votes Against		Votes Withheld	Total votes cast (excluding Votes Withheld)	
		No. of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	No. of shares	% of Issued Share Capital
1.	To receive the 2010 Directors' and Auditors' Reports and Accounts	1,689,240,167	99.23	13,061,170	0.77	4,030,717	1,702,301,337	53.23
2.	To elect Kevin Beeston as a director	1,687,071,428	99.12	15,035,112	0.88	4,257,041	1,702,106,540	53.22
3.	To elect Ryan Mangold as a director	1,687,087,525	99.12	14,955,929	0.88	4,320,127	1,702,043,454	53.22
4.	To elect Kate Barker CBE as a director	1,691,349,457	99.38	10,581,907	0.62	4,432,217	1,701,931,364	53.22
5.	To re-elect Pete Redfern as a director	1,666,617,522	97.92	35,483,950	2.08	4,253,997	1,702,101,472	53.22

6.	To re-elect Sheryl Palmer as a director	1,688,540,600	99.21	13,454,312	0.79	4,368,669	1,701,994,912	53.22
7.	To re-elect Baroness Dean of Thornton-le-Fylde as a director	1,689,065,845	99.24	12,919,705	0.76	4,371,031	1,701,985,550	53.22
8.	To re-elect Anthony Reading MBE as a director	1,657,913,664	97.40	44,169,948	2.60	4,279,969	1,702,083,612	53.22
9.	To re-elect Robert Rowley as a director	1,670,617,413	98.15	31,504,144	1.85	4,235,024	1,702,121,557	53.23
10.	To re-appoint Deloitte LLP as auditors	1,523,719,487	90.55	159,029,149	9.45	23,608,538	1,682,748,636	52.62
11.	To authorise the Audit Committee to determine the Auditors' fees	1,305,907,388	91.51	121,218,085	8.49	279,238,701	1,427,125,473	44.63
12.	To give the directors authority to allot shares in the Company	1,670,486,435	98.51	25,244,596	1.49	10,625,031	1,695,731,031	53.03
13.	To dis-apply pre-emption rights	1,695,474,029	99.65	5,935,667	0.35	4,926,100	1,701,409,696	53.20
14.	To empower the Company to make market purchases of its shares	1,696,696,176	99.67	5,573,932	0.33	4,094,066	1,702,270,108	53.23
15.	To approve the Directors' Remuneration Report	1,508,079,737	88.75	191,165,866	11.25	7,117,978	1,699,245,603	53.22

16.	To authorise political donations & expenditure	1,594,954,124	94.00	101,850,373	6.00	9,553,592	1,696,804,497	53.22
17.	To approve the calling of General Meeting on 14 days' notice	1,655,102,444	97.29	46,110,866	2.71	5,144,779	1,701,213,310	53.22

The poll results will be available shortly on the Company's website www.taylorwimpeyplc.com.

In accordance with Listing Rule 9.6.2 copies of the special business resolutions (15, 16 & 17) passed at the meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do