

Taylor Wimpey plc announces that at its Annual General Meeting held on Thursday, 17 April 2008 all resolutions put to the meeting were approved by votes on a show of hands.

Two copies of the resolutions passed as Special Business will be submitted to the UK Listing Authority on 18 April 2008 and will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Information on the proxy votes lodged for resolutions passed at the Annual General Meeting is as follows:

Number of shares in issue:

1,055,566,274 (excluding 102,732,927 shares held in Treasury)

Number of shareholders at meeting date: 18,646

Voting: Show of hands – one vote per attendee at the meeting.
All resolutions were passed on a show of hands. With regard to resolution 6, no vote was taken at the meeting due to the departure of Ian Sutcliffe on 14 April 2008.

On a poll – one vote per share.

Number of votes comprised in valid forms of proxy lodged with the Registrar by 11.00 am on 15 April 2008		Votes for	Votes to be cast at Chairman's Discretion	Votes against	Votes withheld	Total votes indicated in proxies lodged with the Registrar	Poll Yes / No
Resolution 1	Receive the 2007 Accounts	623,292,346	687,328	1,057,344	379,221	625,416,239	No
Resolution 2	Approve 10.25p Final Dividend for 2007	623,659,744	669,927	862,892	223,676	625,416,239	No
Resolution 3	Elect Peter Redfern as a Director	597,247,793	736,258	4,392,092	23,040,096	625,416,239	No
Resolution 4	Elect Baroness Dean as a Director	622,954,361	715,156	1,620,926	125,794	625,416,237	No
Resolution 5	Elect Anthony Reading as a Director	622,514,475	759,784	1,974,353	167,627	625,416,239	No

Resolution 6	Elect Ian Sutcliffe as a Director	600,280,466	737,899	1,528,833	22,869,041	625,416,239	N/A
Resolution 7	Elect David Williams as a Director	619,656,228	763,618	4,825,279	171,114	625,416,239	No
Resolution 8	Re-elect Peter Johnson as a Director	600,282,866	729,462	1,544,689	22,859,222	625,416,239	No
Resolution 9	Re-elect Andrew Dougal as a Director	622,931,241	743,183	1,554,215	187,600	625,416,239	No
Resolution 10	Re-appoint Auditors	604,202,444	712,096	17,798,927	2,702,772	625,416,239	No
Resolution 11	Authority to allot shares	618,375,066	696,890	6,187,896	156,386	625,416,238	No
Resolution 12	Authority to dis-apply pre-emption rights	617,523,330	852,358	6,310,644	729,907	625,416,239	No
Resolution 13	Authority to make market purchases	622,906,458	725,294	1,670,523	113,964	625,416,239	No
Resolution 14	Approve the Remuneration Report	514,080,366	764,763	54,173,297	56,397,811	625,416,237	No
Resolution 15	Authorise political expenditure	613,959,016	899,153	9,460,817	1,097,250	625,416,236	No
Resolution 16	Adopt the Performance Share Plan	593,204,305	737,166	10,323,750	21,151,018	625,416,239	No
Resolution 17	Adopt the Share Option Plan	590,925,871	732,209	11,283,534	22,474,625	625,416,239	No
Resolution 18	Amend the Articles of Association	622,859,201	738,458	908,297	910,282	625,416,238	No

James Jordan
Group Company Secretary and General Counsel
17 April 2008