



# Taylor Woodrow

Taylor Woodrow plc Annual General Meeting  
Tuesday, 20 April 2004

Number of shares in issue:  
585,507,083

**Number of votes comprised in valid forms of proxy lodged  
with the Registrar by 11.30am on 18 April 2004**

		<b>Votes for</b>	<b>Votes against</b>	<b>Votes to be cast at Chairman's Discretion</b>	<b>Total votes indicated in proxies lodged with the Registrar</b>
Resolution 1	2003 Accounts	342,753,223	948,998	1,024,829	344,727,050
Resolution 2	6.5p Dividend	348,907,936	121,622	1,020,907	350,050,465
Resolution 3	Remuneration Report	278,791,595	28,268,141	1,074,644	308,134,380
Resolution 4	Elect Norman Askew	341,994,656	1,057,686	719,997	343,772,339
Resolution 5	Elect Michael Davies	348,518,238	468,322	1,060,027	350,046,587
Resolution 6	Elect Graeme McCallum	348,496,782	484,868	1,068,815	350,050,465
Resolution 7	Elect Vernon Sankey	343,574,063	1,190,092	1,052,869	345,817,024
Resolution 8	Re-elect Lady Robin Innes Ker	345,780,609	1,192,537	1,036,512	348,009,658
Resolution 9	Re-elect Denis Mac Daid	348,492,719	506,239	1,051,507	350,050,465
Resolution 10	Re-appoint Auditors	341,943,492	2,771,148	1,102,384	345,817,024
Resolution 11	Adopt Savings-Related Share Option Plan	346,556,603	2,371,908	1,117,680	350,046,191
Resolution 12	Adopt Share Incentive Plan	346,456,150	2,440,221	1,149,455	350,045,826
Resolution 13	Adopt Performance Share Plan	304,373,985	44,516,664	1,152,762	350,043,411
Resolution 14	Adopt Deferred Bonus Plan	304,337,369	44,552,555	1,155,902	350,045,826
Resolution 15	Adopt Employee Benefit Trust	345,896,875	3,001,213	1,151,616	350,049,704
Resolution 16	Authority to Increase Directors' Fees	348,459,305	399,750	1,183,819	350,042,874
Resolution 17	Authority to allot shares	348,464,778	439,010	1,146,677	350,050,465
Resolution 18	Authority to dis-apply pre-emption rights	348,195,482	683,855	1,171,128	350,050,465
Resolution 19	Authority to make market purchases	343,284,279	1,392,848	1,139,897	345,817,024

Richard I Morbey  
Secretary  
20 April 2004