

Inland Homes plc

01-Dec-14

INLAND HOMES PLC RESULTS OF THE 2014 ANNUAL GENERAL MEETING

At the Annual General Meeting of Inland Homes plc (the "Company") held at Inland Homes plc, Decimal Place, Chiltern Avenue, Amersham, Buckinghamshire, HP6 5FG on Monday 1 December 2014, 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:

	Resolution	Votes For (including discretion)		Votes Against		Votes Withheld	Total votes cast (excluding Votes Withheld)
		Number of shares	% of shares voted	Number of shares	% of shares voted	Number of shares	Number of shares
1	To receive the 2014 Directors' and Auditors' Reports and Financial Statements	88,352,540	95.24%	4,414,483	4.76%	10,000	92,777,023
2	To re-appoint Grant Thornton LLP as auditors	92,750,140	99.98%	14,883	0.02%	12,000	92,777,023
3	To re-elect Paul Brett as a Director	88,927,623	95.86%	3,837,400	4.14%	12,000	92,777,023
4	To approve a final dividend	92,776,023	100.00%	0	0.00%	1,000	92,777,023
5	To give the directors authority to allot shares in the Company	92,637,023	99.95%	49,000	0.05%	91,000	92,777,023
6	To give the directors authority to allot shares in the Company and to make sales of treasury shares	91,028,571	98.18%	1,685,452	1.82%	63,000	92,777,023
7	To empower the Company to make market purchases of its shares	92,726,023	99.99%	5,000	0.01%	46,000	92,777,023