

Inland Homes plc

14-Dec-15

INLAND HOMES PLC RESULTS OF THE 2015 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 14 December 2015, 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 2015 Directors' and Auditors' Reports and Financial Statements	64,074,073	99.95%	35,000	0.05%	0	64,109,073
2	To re-appoint Grant Thornton LLP as auditors	64,098,170	99.99%	8,883	0.01%	2,020	64,109,073
3	To re-elect Stephen Wicks as a Director	64,109,073	100.00%	0	0.00%	0	64,109,073
4	To re-elect Nish Malde as a Director	64,108,573	100.00%	500	0.00%	0	64,109,073
5	To approve a final dividend	64,107,488	100.00%	1,585	0.00%	0	64,109,073
6	To give the directors authority to allot shares in the Company	63,928,383	99.81%	123,690	0.19%	57,000	64,109,073
7	To give the directors authority to allot shares in the Company and to make sales of treasury shares	63,898,194	99.81%	123,879	0.19%	87,000	64,109,073
8	To empower the Company to make market purchases of its shares	64,024,073	100.00%	0	0.00%	85,000	64,109,073