

Inland Homes plc

01-Dec-16

INLAND HOMES PLC RESULTS OF THE 2016 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 Thursday 1 November 2016, 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 2016 Directors' and Auditors' Reports and Financial Statements	58,761,833	99.98%	9,000	0.02%	192,226	58,963,059
2	To re-appoint BDO LLP as auditors	58,718,532	99.59%	241,527	0.41%	3,000	58,963,059
3	To re-elect Terry Roydon as a Director	55,951,058	94.92%	2,996,968	5.08%	15,033	58,963,059
4	To re-elect Simon Bennett as a Director	58,783,972	99.91%	54,054	0.09%	125,033	58,963,059
5	To approve a final dividend	58,963,059	100.00%	0	0.00%	0	58,963,059
6	To give the directors authority to allot shares in the Company	58,586,049	99.42%	342,344	0.58%	34,666	58,963,059
7	To give the directors authority to allot shares in the Company and to make sales of treasury shares	58,357,928	98.98%	600,465	1.02%	4,666	58,963,059
8	To empower the Company to make market purchases of its shares	58,806,381	99.79%	126,678	0.21%	30,000	58,963,059