

## Inland Homes plc

28-Nov-17

### INLAND HOMES PLC RESULTS OF THE 2017 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 Tuesday 28 November 2017, 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 2017 Directors' and Auditors' Reports and Financial Statements	65,189,176	99.98%	11,000	0.02%	7,015	65,207,191
2	To re-appoint BDO LLP as auditors	65,143,117	99.95%	30,059	0.05%	34,015	65,207,191
3	To re-elect Paul Brett as a Director	64,973,447	99.66%	223,729	0.34%	10,015	65,207,191
4	To approve a final dividend	65,207,191	100.00%	0	0.00%	0	65,207,191
5	To give the directors authority to allot shares in the Company	65,018,454	99.76%	153,673	0.24%	35,064	65,207,191
6	To give the directors authority to allot shares in the Company and to make sales of treasury shares	59,661,130	91.54%	5,512,997	8.46%	33,064	65,207,191
7	To empower the Company to make market purchases of its shares	65,195,142	100.00%	2,000	0.00%	10,049	65,207,191