

# Inland Homes plc

27-Nov-18

## INLAND HOMES PLC RESULTS OF THE 2018 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 27 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 2018 Directors' and Auditors' Reports and Financial Statements	29,236,343	99.97%	9,000	0.03%	13,380	29,258,723
2	To re-appoint BDO LLP as auditors	29,196,374	99.80%	59,153	0.20%	3,196	29,258,723
3	To re-elect Nishith Malde as a Director	29,165,173	99.77%	67,170	0.23%	26,380	29,258,723
4	To elect Gary Skinner as a Director	29,167,113	99.78%	65,230	0.22%	26,380	29,258,723
5	To re-elect Terry Roydon as a Director	17,234,052	93.20%	1,257,614	6.80%	10,767,057	29,258,723
6	To re-elect Simon Bennett as a Director	17,234,052	58.96%	11,998,291	41.04%	26,380	29,258,723
7	To elect Laure Duhot as a Director	29,165,173	99.77%	67,170	0.23%	26,380	29,258,723
8	To elect Brian Johnson as a Director	29,167,113	99.78%	65,230	0.22%	26,380	29,258,723
9	To approve a final dividend	29,256,544	100.00%	0	0.00%	2,179	29,258,723
10	To give the directors authority to allot shares in the Company	29,187,874	99.86%	39,653	0.14%	31,196	29,258,723
11	To give the directors authority to allot shares in the Company and to make sales of treasury shares	29,164,850	99.76%	71,507	0.24%	22,366	29,258,723
12	To empower the Company to make market purchases of its shares	29,246,221	99.98%	6,153	0.02%	6,349	29,258,723