

INLAND HOMES PLC RESULTS OF THE 2020 ANNUAL GENERAL MEETING

At the Annual General Meeting of Inland Homes plc (the "Company") held at the offices of Panmure Gordon, One New Change, London, EC4M 9AF at 2pm on Wednesday 4 March 2020, all the resolutions were voted on by poll and were passed by the Shareholders. The results of the proxy vote for each resolution are as follows:

Appointing the Chairman Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1. To receive the 2019 Directors' and Auditors' Reports and Financial Statements	36,711,147	99.96	26	0	0	0	13,300	0.04	2	13,224	2
2. To re-appoint BDO LLP as auditors	36,671,397	99.86	27	0	0	0	53,006	0.14	2	13,268	2
3. To re-elect Stephen Wicks as a Director	36,713,815	99.98	27	0	0	0	9,000	0.02	1	14,856	2
4. To elect Simon Bennett as a Director	34,319,208	93.45	22	0	0	0	2,403,607	6.55	8	14,856	2
5. To approve a 2nd interim dividend	36,725,447	100	27	0	0	0	0	0	0	12,224	1
6. To give the directors authority to allot shares in the Company	29,138,596	79.35	23	0	0	0	7,583,175	20.65	7	15,900	2
7. To give the directors authority to allot shares in the Company and to make sales of treasury shares	29,113,851	79.28	23	0	0	0	7,607,920	20.72	7	15,900	2
8. To empower the Company to make market purchases of its shares	36,675,397	99.87	27	0	0	0	48,006	0.13	2	14,268	2