

INLAND HOMES PLC RESULTS OF THE 2021 ANNUAL GENERAL MEETING

At the Annual General Meeting of Inland Homes plc (the "Company") broadcast via webcast from the Group's registered officer, Burnham Yard, London End, Beaconsfield, HP9 2JH at 11am on Thursday 11 March 2021, all resolutions were voted on by proxy and were passed by the Shareholders. The results of the votes for each resolution are as follows:

	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1. To receive the 2020 Directors' and Auditors' Reports and Financial Statements		99.95	34	1,454	0.01	1	19,264	0.04	2	26,599	3
2. To re-appoint BDO LLP as auditors		99.75	32	1,454	0.01	1	113,109	0.24	5	27,929	3
3. That Mr Simon Bennett be re-elected as a Director of the Company		96.54	32	1,454	0.01	1	1,622,603	3.45	5	93,826	3
4. That Mr Brian Johnson be re-elected as a Director of the Company		99.79	34	1,454	0.01	1	91,903	0.2	3	93,826	3
5. That Mr Gary Skinner be re-elected as a Director of the Company.		99.87	34	1,454	0.01	1	55,903	0.12	3	93,826	3
6. That Mr Nishith Malde be re-elected as a Director of the Company.		98.56	34	1,454	0.01	1	674,545	1.43	4	93,826	3
7. That Ms Carol Duncumb be re-elected as a Director of the Company.		99.83	34	1,454	0.01	1	76,736	0.16	3	68,255	3
8. To give the directors authority to allot shares in the Company		85.52	32	1,454	0.01	1	6,811,082	14.47	5	43,769	3
9. To give the directors authority to allot shares in the Company and to make sales of treasury shares		77.71	26	1,454	0.01	1	10,485,410	22.28	11	63,338	4
10. To empower the Company to make market purchases of its shares		99.83	34	1,454	0.01	1	76,135	0.16	2	27,635	3