

INLAND HOMES PLC RESULTS OF THE 2022 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 11am on Monday 21 March 2022 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:

Resolution	In Favour			Discretion			Against			Withheld		
	Votes	%age	Items	Votes	%age	Item	Votes	%age	Items	Votes	Items	
1. To receive the 2021 Directors' and Auditors' Reports and Financial Statements	46,171,475	99.93	23	0	0	0	31,523	0.07	3	13,604	2	
2. To re-appoint BDO LLP as auditors	46,090,834	99.77	22	0	0	0	108,069	0.23	5	17,699	2	
3. To re-elect Simon Bennett as a Director	44,707,062	96.77	22	0	0	0	1,492,134	3.23	6	17,406	2	
4. To re-elect Brian Johnson as a Director	46,162,353	99.92	23	0	0	0	36,843	0.08	4	17,406	2	
5. To re-elect Stephen Wicks as a Director	46,162,353	99.92	23	0	0	0	36,843	0.08	4	17,406	2	
6. To give the directors authority to allot shares in the Company	38,259,225	82.81	22	0	0	0	7,939,922	17.1	9	6	17,455	2
7. To give the directors authority to allot shares in the Company and to make sales of treasury shares	43,348,344	93.86	19	0	0	0	2,835,083	6.14	11	33,175	2	
8. To empower the Company to make market purchases of its shares	46,158,944	99.92	21	0	0	0	39,255	0.08	6	18,403	3	