

Bovis Homes Group PLC - 2012 Annual General Meeting - 16 May 2012

Results of Proxy Voting

	Resolutions	Votes for	Votes against	Votes withheld	Shares representing valid proxy appointments
1	To receive the accounts and reports of the directors and auditors for the year ended 31 December 2011.	113,459,729	139,018	522,254	113,598,747
2	To approve the report on directors' remuneration for the year ended 31 December 2011.	112,588,161	246,090	1,287,350	112,834,251
3	To declare the full year dividend.	113,599,647	700	521,254	113,600,347
4	To re-appoint Malcolm Robert Harris as a director.	109,822,763	2,580,861	1,717,977	112,403,624
5	To re-appoint Alastair David Lyons as a director.	112,053,841	1,546,506	521,254	113,600,347
6	To re-appoint Colin Peter Holmes as a director.	112,052,554	1,547,793	521,254	113,600,347
7	To re-appoint John Anthony Warren as a director.	112,056,042	1,544,305	521,254	113,600,347
8	To re-appoint David James Ritchie as a director.	111,470,904	2,129,443	521,254	113,600,347
9	To re-appoint Jonathan Stanley Hill as a director.	112,753,069	847,278	521,254	113,600,347
10	To re-appoint KPMG Audit Plc as auditors of the Company.	113,593,827	4,181	523,593	113,598,008
11	To authorise the directors to determine the remuneration of the auditors.	113,519,963	77,545	523,593	113,597,508
12	To authorise the directors to allot shares up to a specified amount.	113,039,581	532,884	549,136	113,572,465
13	To allow general meetings of the Company held before the next Annual General Meeting to be called on not less than 14 clear days' notice.	111,419,885	2,178,999	522,717	113,598,884
14	To empower the directors to allot shares for cash without making a pre-emptive offer to shareholders.	113,572,229	24,941	524,431	113,597,170
15	To authorise the Company to purchase its own shares.	112,329,570	78,857	1,713,174	112,408,427