

Bovis Homes Group PLC - 2013 Annual General Meeting - 16 May 2013

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 2012.	114,429,243	10,029	191,472	114,439,272
2	To approve the report on directors' remuneration for the year ended 31 December 2012.	113,919,991	706,535	4,218	114,626,526
3	To declare the final dividend.	114,630,744	0	0	114,630,744
4	To re-appoint Malcolm Robert Harris as a director.	111,839,750	2,782,745	8,249	114,622,495
5	To re-appoint Alastair David Lyons as a director.	113,842,197	788,547	0	114,630,744
6	To re-appoint Colin Peter Holmes as a director.	113,839,994	790,460	290	114,630,454
7	To re-appoint John Anthony Warren as a director.	113,840,917	788,960	867	114,629,877
8	To re-appoint David James Ritchie as a director.	112,189,398	2,440,189	1,157	114,629,587
9	To re-appoint Jonathan Stanley Hill as a director.	114,520,650	109,227	867	114,629,877
10	To re-appoint KPMG Audit Plc as auditors of the Company.	114,030,026	291,736	308,982	114,321,762
11	To authorise the directors to determine the remuneration of the auditors.	114,285,245	226,989	118,510	114,512,234
12	To authorise the directors to allot shares up to a specified amount.	114,118,539	508,245	3,960	114,626,784
13	To amend the Articles of Association	114,586,727	28,717	15,300	114,615,444
14	To allow general meetings of the Company held before the next Annual General Meeting to be called on not less than 14 days' notice.	111,545,629	3,080,266	4,849	114,625,895
15	To empower the directors to allot shares for cash without making a pre-emptive offer to shareholders.	114,604,433	20,023	6,187	114,624,456
16	To authorise the Company to purchase its own shares.	114,615,882	13,995	867	114,629,877