

Bovis Homes Group PLC - 2014 Annual General Meeting – 16 May 2014

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 2013.	108,195,913	0	95,739	108,195,913
2	To approve the directors' remuneration report (other than the part containing the directors' remuneration policy referred to in resolution 3 below) for the year ended 31 December 2013.	82,746,516	3,868,150	21,676,986	86,614,666
3	To approve the directors' remuneration policy set out on pages 44-48 of the directors' remuneration report.	104,567,017	3,632,595	92,040	108,199,612
4	To declare the final dividend.	108,203,228	0	88,424	108,203,228
5	To re-appoint Ian Paul Tyler as a director.	100,823,842	1,890,506	5,576,911	102,714,348
6	To re-appoint Alastair David Lyons as a director.	107,923,113	271,528	97,011	108,194,641
7	To re-appoint John Anthony Warren as a director.	107,929,588	267,392	94,672	108,196,980
8	To re-appoint David James Ritchie as a director.	106,075,502	2,124,344	91,806	108,199,846
9	To re-appoint Jonathan Stanley Hill as a director.	107,861,749	335,231	94,672	108,196,980
10	To re-appoint KPMG LLP as auditors of the Company.	102,656,539	3,465,575	2,169,538	106,122,114
11	To authorise the directors to determine the remuneration of the auditors.	103,908,500	3,366,213	1,016,939	107,274,713
12	To authorise the directors to allot shares up to a specified amount.	107,504,911	688,389	94,490	108,193,300
13	To amend the Long Term Incentive Plan.	106,100,693	2,091,917	94,657	108,192,610
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.	104,912,005	3,281,901	93,361	108,193,906
15	To empower the directors to allot shares for cash without making a pre-emptive offer to shareholders.	107,914,162	275,994	93,249	108,190,156
16	To authorise the Company to purchase its own shares.	108,159,871	27,073	100,323	108,186,944