

Bovis Homes Group PLC - 2010 Annual General Meeting - 6 May 2010

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 2009.	102,360,732	350,040	257,994	102,710,772
2	To approve the report on directors' remuneration for the year ended 31 December 2009.	102,531,633	144,898	294,192	102,676,531
3	To re-appoint Colin Peter Holmes, who retires by rotation.	102,502,240	209,449	257,077	102,711,689
4	To re-appoint David James Ritchie, who retires by rotation.	101,832,519	877,176	259,071	102,709,695
5	To re-appoint KPMG Audit Plc as auditors of the Company.	101,486,775	1,223,991	256,000	102,710,766
6	To authorise the directors to determine the remuneration of the auditors.	101,323,897	1,360,503	284,366	102,684,400
7	To authorise the directors to allot shares up to a specified amount.	102,330,993	291,291	346,482	102,622,284
8	To approve the Bovis Homes Group PLC 2010 Long Term Incentive Plan.	102,090,082	606,858	271,826	102,696,940
9	To authorised the directors to offer a scrip dividend alternative.	102,704,524	7,415	256,827	102,711,939
10	To adopt new Articles of Association of the Company.	102,599,624	106,730	262,412	102,706,354
11	To allow general meetings of the Company held before the next Annual General Meeting to be called on not less than 14 days' notice.	100,700,943	2,009,423	258,400	102,710,366
12	To empower the directors to allot shares for cash without making a pre-emptive offer to shareholders.	102,669,898	26,428	272,440	102,696,326
13	To authorise the Company to purchase its own shares.	102,689,195	21,391	258,180	102,710,586