

Bovis Homes Group PLC - 2011 Annual General Meeting - 11 May 2011

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 2010.	110,568,230	174,376	503,997	110,742,606
2	To approve the report on directors' remuneration for the year ended 31 December 2010.	110,608,811	132,401	505,391	110,741,212
3	To declare the full year dividend.	110,740,417	2,189	502,829	110,742,606
4	To re-appoint Malcolm Robert Harris as a director.	108,667,972	961,007	1,617,623	109,628,979
5	To re-appoint Alastair David Lyons as a director.	110,008,843	724,715	513,045	110,733,558
6	To re-appoint Colin Peter Holmes as a director.	110,100,826	632,732	513,045	110,733,558
7	To re-appoint John Anthony Warren as a director.	110,102,859	639,338	504,406	110,742,197
8	To re-appoint David James Ritchie as a director.	109,921,339	821,474	503,790	110,742,813
9	To re-appoint Jonathan Stanley Hill as a director.	110,101,621	629,943	515,039	110,731,564
10	To re-appoint KPMG Audit Plc as auditors of the Company.	109,760,267	980,112	506,224	110,740,379
11	To authorise the directors to determine the remuneration of the auditors.	110,347,654	393,371	504,983	110,741,025
12	To authorise the directors to allot shares up to a specified amount.	108,953,462	1,757,070	536,071	110,710,532
13	To allow general meetings of the Company held before the next Annual General Meeting to be called on not less than 14 days' notice.	109,023,342	1,718,747	504,514	110,742,089
14	To empower the directors to allot shares for cash without making a pre-emptive offer to shareholders.	110,658,871	72,668	514,364	110,731,539
15	To authorise the Company to purchase its own shares.	109,547,988	85,441	1,613,173	109,633,429