

Bovis Homes Group PLC - 2007 Annual General Meeting - 11 May 2007

Results of Proxy Voting

	Resolutions	Votes for	Votes against	Votes withheld
1	To receive and adopt the accounts and the reports of the directors and auditors for the year ended 31 December 2006	86,600,848	64,818	76,445
2	To approve the report on directors' remuneration for the year ended 31 December 2006	85,912,259	267,932	561,919
3	To declare the final dividend	86,741,861	0	250
4	To re-appoint Mrs Lesley Anne MacDonagh, who retires by rotation	86,544,973	194,767	2,371
5	To re-appoint Timothy David Melville-Ross, who retires by rotation	85,563,065	196,462	982,583
6	To re-appoint Colin Peter Holmes, appointed since the last Annual General Meeting	86,549,008	181,183	11,420
7	To re-appoint Neil Cooper, appointed since the last Annual General Meeting	86,658,256	81,735	2,120
8	To re-appoint KPMG Audit Plc as auditors of the Company	86,491,906	70,205	180,000
9	To authorise the directors to determine the remuneration of the auditors	86,485,720	67,543	188,848
10	To approve and adopt the Bovis Homes Group PLC 2007 Save As You Earn Scheme	86,681,160	50,992	9,959
11	To approve and adopt the Bovis Homes Group PLC 2007 Share Option Plan	86,503,698	81,207	157,206
12	To authorise the directors to allot relevant securities	85,699,708	1,028,645	13,758
13	To empower the directors to allot equity securities for cash pursuant to Section 95 of the Companies Act 1985	86,702,046	23,350	16,715
14	To authorise the Company to purchase its own shares	86,717,864	23,296	951