

Bovis Homes Group PLC - 2008 Annual General Meeting - 9 May 2008

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 2007 | 94,814,797 | 51,129 | 69,142 |
| 2 | To approve the report on directors' remuneration for the year ended 31 December 2007 | 94,682,390 | 246,837 | 5,841 |
| 3 | To declare the final dividend | 94,935,068 | 0 | 0 |
| 4 | To re-appoint Malcolm Robert Harris, who retires by rotation | 77,720,580 | 2,385,721 | 14,828,767 |
| 5 | To re-appoint David James Ritchie, who retires by rotation | 94,865,002 | 68,521 | 1,545 |
| 6 | To re-appoint KPMG Audit Plc as auditors of the Company | 94,767,076 | 164,992 | 3,000 |
| 7 | To authorise the directors to determine the remuneration of the auditors | 94,770,943 | 164,059 | 66 |
| 8 | To amend the Articles of Association of the Company with effect from the conclusion of the meeting | 94,811,863 | 113,697 | 9,508 |
| 9 | To amend the Articles of Association of the Company with effect from 1 October 2008 | 94,866,634 | 54,244 | 14,190 |
| 10 | To authorise the directors to allot relevant securities | 94,811,728 | 111,558 | 11,782 |
| 11 | To empower the directors to allot equity securities for cash pursuant to Section 95 of the Companies Act 1985 | 94,916,524 | 8,018 | 10,526 |
| 12 | To authorise the Company to purchase its own shares | 94,913,496 | 21,152 | 420 |