

Bovis Homes Group PLC - 2009 Annual General Meeting – 7 May 2009

Results of Proxy Voting

	Resolutions	Votes for	Votes against	Votes withheld
1	To receive and adopt the accounts and reports of the directors and auditors for the year ended 31 December 2008	103,109,488	131,360	2,689
2	To approve the report on directors' remuneration for the year ended 31 December 2008	101,604,281	46,920	1,592,336
3	To re-appoint John Anthony Warren, who retires by rotation	102,804,716	436,479	2,342
4	To re-appoint Neil Cooper, who retires by rotation	103,122,403	118,326	2,342
5	To re-appoint Alastair David Lyons, appointed since the last Annual General Meeting	102,881,219	360,291	2,027
6	To re-appoint KPMG Audit Plc as auditors of the Company	102,826,893	413,644	3,000
7	To authorise the directors to determine the remuneration of the auditors	102,868,386	373,322	1,829
8	To authorise the directors to allot relevant securities	102,654,624	411,453	177,460
9	To approve the Bovis Homes Group PLC 2009 Bonus Replacement Share Plan	81,876,995	19,730,852	1,635,457
10	To amend the Articles of Association of the Company with effect from 1 October 2009	103,201,665	27,894	13,978
11	To amend the Articles of Association of the Company with effect from the conclusion of the meeting	103,022,970	211,271	9,296
12	To allow general meetings of the Company held before the next Annual General Meeting to be called on not less than 14 days' notice	103,028,063	214,116	1,358
13	To empower the directors to allot equity securities for cash pursuant to Section 95 of the Companies Act 1985	103,202,774	28,354	12,409
14	To authorise the Company to purchase its own shares	103,198,372	44,783	382