

Telford Homes Plc
(‘Telford Homes’ or the ‘Company’)

Result of AGM

The 2018 Annual General Meeting of the Company took place today at 12.30pm at Telford House, Queensgate, Britannia Road, Waltham Cross, Hertfordshire EN8 7TF.

All resolutions proposed at the 2018 Annual General Meeting were carried on a show of hands. Details of the proxy votes received on each resolution are set out below:

Telford Homes Plc Annual General Meeting Proxy Votes

| Resolution | Votes For | % of Votes Cast | Votes Against | % of votes Cast | Votes Withheld | |
|------------|--|-----------------|---------------|-----------------|----------------|-----------|
| 1 | Receive the annual report and accounts for the financial year ended 31 March 2018 | 21,599,762 | 99.31 | 500 | 0.01 | 0 |
| 2 | Declare a final dividend of 9 pence per share | 21,600,326 | 99.36 | 993 | 0.01 | 10,250 |
| 3 | Approve the annual report on remuneration for the financial year ended 31 March 2018 | 18,066,217 | 83.19 | 3,511,857 | 16.17 | 32,438 |
| 4 | Re-elect David Campbell as a Director | 20,183,814 | 97.37 | 402,883 | 1.94 | 1,018,547 |
| 5 | Re-elect Andrew Wiseman as a Director | 19,202,763 | 92.63 | 1,239,432 | 5.98 | 1,018,081 |
| 6 | Re-elect Jerome Geoghegan as a Director | 20,182,432 | 97.37 | 402,731 | 1.94 | 1,020,081 |
| 7 | Re-appoint PricewaterhouseCoopers LLP as auditors | 21,575,966 | 99.21 | 32,450 | 0.15 | 2,096 |
| 8 | Authorise the audit committee to determine the auditors' remuneration | 21,580,227 | 99.28 | 17,874 | 0.08 | 12,411 |
| 9 | Authorise Directors to allot shares | 20,531,373 | 94.50 | 1,056,410 | 4.86 | 22,729 |
| 10 | Authorise Directors to disapply pre-emption rights | 19,075,857 | 87.81 | 2,507,317 | 11.54 | 24,838 |

NOTES:

1. A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the votes 'For' or 'Against' a resolution.
2. The total number of shares in issue on 10 July 2018 was 75,676,000 ordinary shares of 10p each.

For further information:

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