

11 July 2019

Telford Homes Plc

(‘Telford Homes’ or the ‘Company’)

Result of AGM

The 2019 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 2019 Annual General Meeting were carried on a show of hands with the exception of Resolution 11 which was put to the meeting and passed as an ordinary resolution by poll. The results of the poll were as follows:

	Votes For		Votes Against		Votes Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	
Resolution 11	12,104,681	56.60	9,281,913	43.40	107,185

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	Total Votes Validly Cast	Total Votes Cast as a % of the shares in issue	Votes Withheld
1 Receive and adopt the Annual Report and Accounts for the financial year ended 31 March 2019	21,045,746	99.98	1,553	0.01	21,047,299	27.68	9,110
2 Declare a final dividend of 8.5 pence per share	19,589,409	93.02	1,467,000	6.97	21,056,409	27.69	0
3 Approve the Annual Report on Remuneration for the financial year ended 31 March 2019	21,037,033	99.91	16,886	0.08	21,053,919	27.69	2,490
4 Re-appoint David Campbell as a Director	19,108,916	90.74	1,946,842	9.25	21,055,758	27.69	651
5 Re-appoint Jon Di-Stefano as a Director	19,412,901	92.19	1,642,857	7.80	21,055,758	27.69	651
6 Re-appoint Jane Earl as a Director	19,564,498	92.91	1,491,260	7.08	21,055,758	27.69	651
7 Re-appoint John Fitzgerald as a Director	19,400,378	92.13	1,655,380	7.86	21,055,758	27.69	651
8 Re-appoint Jerome Geoghegan as a Director	19,400,378	92.13	1,655,380	7.86	21,055,758	27.69	651
9 Re-appoint Katie Rogers as a Director	19,395,145	92.10	1,660,613	7.89	21,055,758	27.69	651

10	Re-appoint Andrew Wiseman as a Director	18,839,826	89.47	2,215,932	10.52	21,055,758	27.69	651
11.	Re-appoint PricewaterhouseCoopers LLP as auditors	11,780,805	55.95	9,273,950	44.04	21,054,755	27.69	1,654
12.	Authorise the audit committee to determine the auditors' remuneration	20,999,148	99.72	57,261	0.27	21,056,409	27.69	0
13.	Authorise Directors to allot shares	19,536,220	92.77	1,520,189	7.22	21,056,409	27.69	0
14.	Authorise Directors to disapply pre-emption rights	18,808,898	89.32	2,247,211	10.67	21,056,109	27.69	300

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 9 July 2019 was 76,035,500 ordinary shares of 10p each.

For further information:

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