



POLL RESULTS

Barratt Developments PLC (the “Company”) held its sixty-second Annual General Meeting (the “AGM”) on Wednesday 14th October 2020, as a closed meeting at Kent House, 14-17 Market Place, London, W1W 8AJ

The total number of shares in issue as at the voting record date was 1,018,311,315

All resolutions put to the meeting were voted on by way of a poll and were passed by the shareholders. The results of the poll for each such resolution are shown below:

Resolution		Votes For (including Chairman’s discretionary votes)		Votes Against		Votes Withheld ¹	Total Votes Cast (excluding votes withheld)	
		No. of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	No. of Shares	% of issued share capital
1.	To receive the Auditor’s and Directors’ reports, the strategic report and the accounts for the year ended 30 June 2020.	680,156,804	99.98%	151,426	0.02%	373,445	680,308,230	66.81%
2.	To approve the Directors’ remuneration report for the year ended 30 June 2020 (excluding the Directors’ remuneration policy).	671,378,366	98.65%	9,153,481	1.35%	149,828	680,531,847	66.83%
3.	To approve the Directors’ remuneration policy.	669,565,590	98.38%	10,994,399	1.62%	121,686	680,559,989	66.83%
4.	To re-elect John Allan as a Director of the Company.	674,486,654	99.11%	6,041,852	0.89%	153,169	680,528,506	66.83%
		675,356,104	99.24%	5,188,646	0.76%	136,925	680,544,750	66.83%

Resolution		Votes For (including Chairman's discretionary votes)		Votes Against		Votes Withheld ¹	Total Votes Cast (excluding votes withheld)	
		No. of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	No. of Shares	% of issued share capital
5.	To re-elect David Thomas as a Director of the Company.							
6.	To re-elect Steven Boyes as a Director of the Company	674,253,266	99.07%	6,322,428	0.93%	105,981	680,575,694	66.83%
7.	To re-elect Jessica White as a Director of the Company.	671,473,000	98.66%	9,114,480	1.34%	94,195	680,587,480	66.83%
8.	To re-elect Richard Akers as a Director of the Company.	672,814,853	98.86%	7,763,510	1.14%	103,312	680,578,363	66.83%
9.	To re-elect Nina Bibby as a Director of the Company.	678,391,665	99.67%	2,213,240	0.33%	76,770	680,604,905	66.84%
10.	To re-elect Jock Lennox as a Director of the Company.	678,406,526	99.68%	2,184,719	0.32%	90,430	680,591,245	66.84%
11.	To re-elect Sharon White as a Director of the Company.	678,361,390	99.67%	2,226,828	0.33%	93,457	680,588,218	66.83%
12.	To re-appoint Deloitte LLP as the auditor of the Company.	676,341,958	99.38%	4,231,748	0.62%	107,969	680,573,706	66.83%
13.	To authorise the Audit Committee to fix the auditor's remuneration.	679,940,940	99.90%	647,246	0.10%	93,489	680,588,186	66.83%
14.	To authorise the Company to make political donations and	656,989,328	96.54%	23,566,590	3.46%	125,757	680,555,918	66.83%

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	incur political expenditure.							
15.	To authorise the Board to allot shares and grant subscription/conversion rights over shares.	672,757,177	98.85%	7,837,389	1.15%	87,109	680,594,566	66.84%
16.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights.*	679,512,803	99.85%	1,035,964	0.15%	132,908	680,548,767	66.83%
17.	To authorise the Company to make market purchases of its ordinary shares.*	673,115,300	98.96%	7,103,530	1.04%	462,844	680,218,830	66.80%
18.	To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice.*	648,598,347	95.29%	32,038,251	4.71%	45,076	680,636,598	66.84%
19.	To authorise the Company to adopt new Articles of Association.*	680,431,682	99.99%	84,417	0.01%	165,576	680,516,099	66.83%

¹ A vote withheld is not a vote in law.

* Indicates a special resolution requiring a 75% majority.