

BARRATT REDROW PLC

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

At the Annual General Meeting of Barratt Redrow plc held on Wednesday, 23 October 2024 (the "AGM"), all resolutions, as set out in the Notice of Annual General Meeting, were passed by shareholders on a poll.

The following table shows the votes cast on each resolution:

Poll Results

Resolution		Votes For (including Chair's discretionary votes)		Votes Against		Total Votes Cast (excluding votes withheld)		Votes Withheld ¹
		No. of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares	% of issued share capital	No. of Shares
1.	To receive the accounts of the Company, the Strategic Report and the Directors' and Auditor's reports for the year ended 30 June 2024	1,013,932,007	99.99	92,776	0.01	1,014,024,783	69.89%	1,258,334
2.	To approve the Directors' Remuneration Report for the year ended 30 June 2024	991,918,265	97.71	23,256,991	2.29	1,015,175,256	69.97%	107,861
3.	To declare a final dividend of 11.8 pence per ordinary share	1,002,419,856	98.74	12,817,954	1.26	1,015,237,810	69.97%	45,705
4.	To re-elect Caroline Silver as a Director	987,729,541	97.29	27,461,305	2.71	1,015,190,846	69.97%	92,271
5.	To re-elect Jasi Halai as a Director	1,002,044,911	98.70	13,162,985	1.30	1,015,207,896	69.97%	75,221
6.	To re-elect Nigel Webb as a Director	1,002,057,423	98.71	13,134,354	1.29	1,015,191,777	69.97%	91,340
7.	To re-elect David Thomas as a Director	1,013,821,642	99.86	1,390,271	0.14	1,015,211,913	69.97%	71,204
8.	To re-elect Steven Boyes as a Director	1,013,810,844	99.86	1,400,103	0.14	1,015,210,947	69.97%	72,170
9.	To re-elect Mike Scott as a Director	1,009,279,316	99.42	5,918,755	0.58	1,015,198,071	69.97%	85,046

10.	To re-elect Katie Bickerstaffe as a Director	1,000,092,511	98.51	15,085,105	1.49	1,015,177,616	69.97%	103,601
11.	To re-elect Jock Lennox as a Director	1,002,071,507	98.71	13,137,508	1.29	1,015,209,015	69.97%	74,102
12.	To re-elect Chris Weston as a Director	1,001,698,228	98.67	13,504,330	1.33	1,015,202,558	69.97%	77,859
13.	To elect Matthew Pratt as a Director	1,013,822,974	99.86	1,373,986	0.14	1,015,196,960	69.97%	86,157
14.	To elect Nicky Dulieu as a Director	1,014,964,031	99.98	232,291	0.02	1,015,196,322	69.97%	86,795
15.	To elect Geeta Nanda as a Director	1,014,971,368	99.98	227,440	0.02	1,015,198,808	69.97%	84,309
16.	To re-appoint Deloitte LLP as the auditor of the Company	1,004,281,318	98.92	10,928,123	1.08	1,015,209,441	69.97%	63,400
17.	To authorise the Audit & Risk Committee to fix the auditor's remuneration	1,009,653,214	99.45	5,550,527	0.55	1,015,203,741	69.97%	79,376
18.	To authorise the Company to make political donations and incur political expenditure	966,313,901	95.57	44,829,326	4.43	1,011,143,227	69.69%	4,139,890
19.	To authorise the Board to allot shares and grant subscription/conversion rights over shares	994,638,957	97.98	20,554,223	2.02	1,015,193,180	69.97%	89,937
20.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights (general power)*	988,248,715	97.35	26,950,620	2.65	1,015,199,335	69.97%	83,782
21.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights (for acquisition or specified capital investment)*	962,071,582	94.83	52,410,219	5.17	1,014,481,801	69.92%	801,316
22.	To authorise the Company to make market purchases of its ordinary shares*	1,013,177,036	99.81	1,950,003	0.19	1,015,127,039	69.97%	156,078

23.	To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice*	981,862,032	96.71	33,374,377	3.29	1,015,236,409	69.97%	46,708
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¹ A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

* Indicates a special resolution requiring a 75% majority.

Issued share capital as at the close of business on 21 October 2024 (the voting record date): 1,450,901,381. Number of votes per share: one

Resolutions submitted to the National Storage Mechanism (the 'NSM')

In accordance with paragraph 6.4.2 of the UK Listing Rules, we will shortly submit copies of all resolutions, other than those relating to ordinary business, passed at the meeting to the NSM.

These resolutions will therefore be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

The poll results will also be available shortly on the Company's website <https://www.barratredrow.co.uk/>

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