BARRATT REDROW PLC

RESULTS OF THE 2025 ANNUAL GENERAL MEETING

At the Annual General Meeting of Barratt Redrow plc held on Wednesday, 5 November 2025 (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 52 week period ended 29 June 2025	1,055,257,555	99.99	130,510	0.01	1,055,388,065	73.82%	1,854,593
2.	To approve the Directors' Remuneration Report for the 52 week period ended 29 June 2025	1,042,550,266	98.63	14,458,387	1.37	1,057,008,653	73.93%	234,005
3.	To declare a final dividend of 12.1 pence per ordinary share	1,052,472,834	99.55	4,724,502	0.45	1,057,197,336	73.95%	45,322
4.	To re-elect Caroline Silver as a Director	1,044,531,389	98.83	12,418,634	1.17	1,056,950,023	73.93%	292,635
5.	To re-elect David Thomas as a Director	1,056,501,319	99.96	446,316	0.04	1,056,947,635	73.93%	295,023
6.	To re-elect Mike Scott as a Director	1,049,810,618	99.32	7,137,566	0.68	1,056,948,184	73.93%	294,474
7.	To re-elect Nicky Dulieu as a Director	1,056,471,906	99.95	480,058	0.05	1,056,951,964	73.93%	290,694
8.	To re-elect Katie Bickerstaffe as a Director	1,044,678,040	98.84	12,274,949	1.16	1,056,952,989	73.93%	289,669

9.	To re-elect Jasi Halai as a Director	1,052,523,733	99.58	4,422,643	0.42	1,056,946,376	73.93%	296,282
10.	To re-elect Geeta Nanda as a Director	1,056,443,524	99.95	506,629	0.05	1,056,950,153	73.93%	292,505
11.	To re-elect Nigel Webb as a Director	1,056,415,964	99.95	532,115	0.05	1,056,948,079	73.93%	294,579
12.	To re-elect Chris Weston as a Director	1,052,723,700	99.60	4,220,685	0.40	1,056,944,385	73.93%	298,273
13.	To re-appoint Deloitte LLP as the auditor of the Company	1,037,269,139	98.14	19,702,090	1.86	1,056,971,229	73.93%	270,588
14.	To authorise the Audit & Risk Committee to fix the auditor's remuneration	1,053,014,757	99.61	4,107,523	0.39	1,057,122,280	73.94%	117,960
15.	To authorise the Company to make political donations and incur political expenditure	996,532,770	94.61	56,792,485	5.39	1,053,325,255	73.68%	3,917,403
16.	To authorise the Board to allot shares and grant subscription/conversion rights over shares	1,043,812,803	98.74	13,319,758	1.26	1,057,132,561	73.94%	110,097
17.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights (general power)*	986,298,142	93.30	70,809,898	6.70	1,057,108,040	73.94%	134,617
18.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights (for acquisition or specified capital investment)*	946,705,701	89.56	110,407,155	10.44	1,057,112,856	73.94%	129,801
19.	To authorise the Company to make market purchases of its ordinary shares*	1,056,583,129	99.98	239,364	0.02	1,056,822,493	73.92%	420,164
20.	To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice*	1,024,362,550	96.90	32,808,332	3.10	1,057,170,882	73.95%	71,775

21.	To adopt new Articles of Association*	1,056,629,550	99.96	438,753	0.04	1,057,068,303	73.94%	129,029

[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 3 November 2025 (the voting record date): 1,450,650,384. 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.barrattredrow.co.uk/

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