



## POLL RESULTS

Barratt Developments PLC (the "Company") held its fifty-first Annual General Meeting on Tuesday 17 November 2009, at the offices of UBS Limited, 1 Finsbury Avenue, London EC2M 2PP.

Total number of shares in issue as at 6.00 p.m. on Monday 16 November 2009 was 965,159,775.

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*		Votes Against		Votes Withheld**	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 and adopt the reports of the auditors and directors and the accounts for the year ended 30 June 2009.	424,307,761	99.82	782,712	0.18	26,928	425,090,473	44.04
2.	To elect Mr D F Thomas as a director.	422,567,094	99.42	2,472,843	0.58	76,984	425,039,937	44.04
3.	To elect Miss T E Bamford as a director.	422,344,929	99.37	2,696,403	0.63	75,589	425,041,332	44.04
4.	To re-elect Mr M S Clare as a director.	421,518,720	99.17	3,533,575	0.83	64,626	425,052,295	44.04
5.	To re-elect Mr S J Boyes as a director.	422,570,335	99.42	2,485,796	0.58	60,790	425,056,131	44.04
6.	To re-appoint Deloitte LLP as auditors of the Company and authorise the directors to fix their remuneration.	422,537,017	99.44	2,386,948	0.56	192,956	424,923,965	44.03
7.	To approve the Directors' Remuneration Report for the year ended 30 June 2009.	391,875,835	97.82	8,740,213	2.18	24,500,873	400,616,048	41.51



8.	To authorise the Company to make political donations and incur political expenditure.	387,045,954	92.28	32,370,873	7.72	5,700,094	419,416,827	43.46
9.	To authorise the Board to allot shares (withdrawn)***	x	x	x	x	x	x	x
10.	To authorise the Board to dis-apply pre-emption rights (withdrawn)***	x	x	x	x	x	x	x
11.	To authorise the Board to make purchases of its Ordinary Shares.^	424,840,628	99.95	226,698	0.05	49,325	425,067,596	44.04
12.	To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days' notice.^	413,765,724	97.33	11,329,825	2.67	21,372	425,095,549	44.04
13.	To adopt the amended form of the Articles of Association.^	418,805,815	99.82	770,078	0.18	5,541,028	419,575,893	43.47

\* Includes Chairman's discretionary votes.

\*\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

\*\*\*As set out in the Company's Circular dated 23 September 2009 relating to the Placing and Rights Issue and Notice of General Meeting and as explained at the Annual General Meeting, Resolutions 9 (allotment authority) and 10 (dis-application of pre-emption rights) were withdrawn prior to the meeting as they had been superseded by equivalent resolutions, passed at the General Meeting held on 19 October 2009, based on the Company's enlarged issued share capital after shareholders' approval of the Placing and Rights Issue.

^ Indicates a special resolution requiring a 75% majority.