



## POLL RESULTS

Barratt Developments PLC (the “Company”) held its fifty-second Annual General Meeting on Wednesday 17 November 2010, at the Royal College of Physicians, 11 St Andrews Place, Regent’s Park, London NW1 4LE.

Total number of shares in issue as at 6.00 p.m. on Monday 15 November 2010 was 965,254,676.

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 2010.	492,519,347	99.80	975,810	0.20	50,980	493,495,157	51.13
2.	To re-elect Mr R J Davies as a director.	462,088,322	94.96	24,505,614	5.04	6,952,201	486,593,936	50.41
3.	To re-elect W Shannon as a director (withdrawn).***	x	x	x	x	x	x	x
4.	To re-appoint Deloitte LLP as auditors of the Company and authorise the directors to fix their remuneration.	468,557,600	98.47	7,290,384	1.53	17,698,153	475,847,984	49.30
5.	To approve the Directors’ Remuneration Report for the year ended 30 June 2010.	449,097,223	91.42	42,165,234	8.58	2,283,680	491,262,457	50.89
6.	To authorise the Company to make political donations and incur political expenditure.	454,078,208	93.36	32,319,855	6.64	7,148,074	486,398,063	50.39



7.	To authorise the Board to allot shares and grant subscription/conversion rights.	492,576,020	99.83	839,545	0.17	130,572	493,415,565	51.12
8.	To authorise the Board to allot equity securities. <sup>^</sup>	492,858,947	99.89	520,215	0.11	166,536	493,379,162	51.11
9.	To authorise the Board to make purchases of its Ordinary Shares. <sup>^</sup>	493,178,440	99.94	298,171	0.06	69,526	493,476,611	51.12
10.	To allow the Company to hold general meetings, other than an annual general meeting, on not less than 14 clear days' notice. <sup>^</sup>	469,184,760	96.46	17,208,300	3.54	63,077	486,393,060	50.39

\* 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 announced on 21 October 2010, Bill Shannon resigned from his position as non-executive director of the Company because of his appointment as a non-executive director and Chairman designate of St Modwen Properties PLC as a result this resolution was withdrawn from the business of the meeting.

<sup>^</sup> Indicates a special resolution requiring a 75% majority.