



RESULTS OF THE 2008 ANNUAL GENERAL MEETING

Barratt Developments PLC held its fiftieth Annual General Meeting on Tuesday 18th November 2008 at the Barber-Surgeons' Hall in London.

All resolutions were voted on by way of a show of hands except for resolution 15 which was voted on by of a poll. All resolutions were passed by the shareholders and the results of the poll for resolution 15 are shown below:

Poll Results

Resolution		Votes For		Votes Against		Total Votes Cast
		No. of Shares	% of shares voted	No. of shares	% of shares voted	
15	To authorise market purchases of the Company's Ordinary Shares	127,075,493	99.72	356,810	0.28	127,432,303

Resolutions submitted to UK Listing Authority

Two copies of resolutions 10, 11, 12 and 16 have today been submitted to the UK Listing Authority in accordance with Listing Rule 9.6.18.

These documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS.

The poll results and details of the proxy votes lodged for all resolutions before the meeting will be available shortly on the Company's website www.barrattdevelopments.co.uk.

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