



## PROXY APPOINTMENTS

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

Proxy appointments<sup>1</sup> were received from shareholders representing 127,331,948 shares amounting to 36.72% of the issued share capital ('ISC').

Total number of shares in issue: 346,718,019

For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received by the Company by 8.30 a.m. on Monday 17 November 2008:

Resolution	For		Against		Discretionary <sup>2</sup>		Total Valid Proxy Appointments ('TVPA')		Withheld
	No. of Shares	% of TVPA	No. of Shares	% of TVPA	No. of Shares	% of TVPA	No. of Shares	% of ISC	No. of Shares
1	125,854,503	98.84	133,380	0.10	1,337,503	1.05	127,325,386	36.72	29,112
2	125,392,436	98.62	394,514	0.31	1,358,511	1.07	127,145,461	36.67	209,037
3	125,480,198	98.69	306,425	0.24	1,359,388	1.07	127,146,011	36.67	208,487
4	125,252,987	98.50	549,589	0.43	1,356,570	1.07	127,159,146	36.68	195,352
5	125,426,518	98.63	367,748	0.29	1,368,532	1.08	127,163,798	36.68	191,700
6	122,453,563	96.87	2,602,863	2.06	1,347,418	1.07	126,403,844	36.46	950,653
7	123,769,143	97.34	2,049,671	1.61	1,334,522	1.05	127,153,336	36.67	201,162
8	121,235,838	97.54	1,719,628	1.38	1,337,097	1.08	124,292,563	35.85	3,061,934
9	97,657,889	76.78	28,147,832	22.13	1,382,826	1.09	127,188,547	36.68	165,951
10	124,695,276	98.09	1,041,212	0.82	1,386,378	1.09	127,122,866	36.66	231,632
11	99,581,379	81.39	21,344,647	17.45	1,423,048	1.16	122,349,074	35.29	5,005,422
12	125,396,212	98.54	426,630	0.34	1,425,209	1.12	127,248,051	36.70	106,447
13	125,328,106	98.49	516,414	0.41	1,411,388	1.11	127,255,908	36.70	98,590
14*	125,712,054	98.77	141,648	0.11	1,418,450	1.11	127,272,152	36.71	82,346
16*	125,541,832	98.64	302,457	0.24	1,422,835	1.12	127,267,124	36.71	87,374

### \* Special Resolutions

<sup>1</sup> It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed and a shareholder, having lodged a proxy appointment, is still entitled to attend the meeting and, having heard/participated in the debate, vote their shares themselves as they see fit.

<sup>2</sup> Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of all resolutions.



For resolution 15, decided by way of a poll, the following levels of proxy appointments and associated instructions were received by the Company by 8.30 a.m. on Monday 17 November 2008:

Resolution	For		Against		Discretionary <sup>2</sup>		Total Valid Proxy Appointments ('TVPA')		Withheld
	No. of Shares	% of TVPA	No. of Shares	% of TVPA	No. of Shares	% of TVPA	No. of Shares	% of ISC	No. of Shares
15*	125,591,289	98.63	308,845	0.24	1,431,814	1.12	127,331,948	36.72	22,550

\* Special Resolution