

BARRATT DEVELOPMENTS PLC

RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Barratt Developments PLC (the "Company") held its sixty-third Annual General Meeting (the "AGM") on Monday 17 October 2022, at Linklaters, One Silk Street, London EC2Y 8HQ.

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:

Poll Results

	Resolution	Votes For (including Chairman's discretionary votes)		Votes Against		Votes Withheld ¹
		No. of Shares	% of shares voted	No. of Shares	% of shares voted	No. of Shares
1.	To receive the accounts of the Company, the strategic report and the Directors' and Auditor's reports for the year ended 30 June 2022	676,611,558	99.99	58,398	0.01	638,717
2.	To approve the Directors' remuneration report for the year ended 30 June 2022 (excluding the Directors' remuneration policy)	634,326,479	93.72	42,480,457	6.28	501,737
3.	To declare a final dividend of 25.7 pence per ordinary share	677,250,980	100.00	28,718	0.00	28,975
4.	To elect Mike Scott as a Director of the Company	661,770,042	97.72	15,439,151	2.28	99,480
5.	To re-elect John Allan as a Director of the Company	535,873,562	79.65	136,938,613	20.35	4,496,498
6.	To re-elect David Thomas as a Director of the Company	665,779,569	98.31	11,430,257	1.69	98,847
7.	To re-elect Steven Boyes as a Director of the Company	665,449,975	98.26	11,756,851	1.74	101,847
8.	To re-elect Katie Bickerstaffe as a Director of the Company	652,271,400	96.32	24,948,152	3.68	89,121
9.	To re-elect Jock Lennox as a Director of the Company	603,573,513	89.13	73,633,108	10.87	102,052
10.	To re-elect Chris Weston as a Director of the Company	603,489,219	89.11	73,717,246	10.89	102,208
11.	To re-elect Sharon White as a Director of the Company	654,601,552	96.66	22,614,041	3.34	93,080
12.	To re-appoint Deloitte LLP as the auditor of the Company	672,457,052	99.29	4,790,278	0.71	61,343
13.	To authorise the Audit Committee to fix the auditor's remuneration	674,767,024	99.63	2,489,142	0.37	52,507
14.	To authorise the Company to make political donations and incur political expenditure	635,373,832	93.82	41,884,142	6.18	50,699
15.	To authorise the Board to allot shares and grant subscription/conversion rights over shares	659,985,247	97.46	17,213,897	2.54	109,529
16.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights*	634,804,599	93.74	42,397,910	6.26	106,164
17.	To authorise the Company to	675,864,568	99.83	1,152,832	0.17	291,273

	make market purchases of its ordinary shares*					
18.	To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice*	638,366,487	94.26	38,905,808	5.74	36,378

¹ A vote withheld is not a vote in law.

* Indicates a special resolution requiring a 75% majority.

Issued share capital as at voting record date: 1,011,518,177. Number of votes per share: one

It is the Company's understanding that the votes against Resolution 5 (the re-election of John Allan) were primarily due to female Board representation falling below the requirements of the Hampton-Alexander review following the AGM, as Nina Bibby did not stand for re-election.

The Company takes compliance with the UK Corporate Governance Code seriously and is mindful of the requirements of the Hampton-Alexander review as well as the changes being proposed to the Listing Rules to increase female representation to 40% on Boards with one of the key roles being held by a female. The Nomination Committee, which is chaired by John Allan, is nearing the end of the recruitment process for a new Non-Executive Director and will be announcing the successful female candidate in the next two weeks.

Resolutions submitted to the National Storage Mechanism (the 'NSM')

We will shortly submit copies of all resolutions, other than those relating to ordinary business, passed at the meeting, (being Resolutions 15, 16, 17 and 18) to the NSM in accordance with Listing Rule 9.6.2.

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 www.barrattdevelopments.co.uk.

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