

10 May 2017

Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 10 May 2017. The results of the polls are:

Resolutions	For	% of votes cast	Against	% of votes cast	Votes cast as % of Issued Share Capital	Withheld
1 To receive the Reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2016.	11,734,119,682	95.43	562,258,191	4.57	72.20%	75,011,818
2 To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2016.	11,879,285,601	97.22	339,664,546	2.78	71.74%	152,439,545
3 To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report for the year ended 31 December 2016.	12,062,616,141	97.91	257,416,828	2.09	72.33%	51,369,054
4 To appoint Mary Francis as a Director of the Company.	12,307,415,619	99.86	17,485,207	0.14	72.36%	46,488,207
5 To appoint Sir Ian Cheshire as a Director of the Company.	10,661,243,461	88.02	1,451,694,117	11.98	71.12%	258,451,454
6 To reappoint Mike Ashley as a Director of the Company.	12,028,602,498	98.70	158,165,835	1.30	71.55%	184,620,700
7 To reappoint Tim Breedon as a Director of the	12,262,597,795	99.50	62,238,690	0.50	72.36%	46,552,548

Company.

8	To reappoint Crawford Gillies as a Director of the Company.	12,176,016,604	98.79	148,754,978	1.21	72.36%	46,617,113
9	To reappoint Sir Gerry Grimstone as a Director of the Company.	12,264,396,508	99.51	60,671,105	0.49	72.36%	46,321,420
10	To reappoint Reuben Jeffery III as a Director of the Company.	12,254,373,224	99.43	70,558,162	0.57	72.36%	46,457,647
11	To reappoint John McFarlane as a Director of the Company.	12,204,597,452	99.02	120,447,693	0.98	72.36%	46,345,967
12	To reappoint Tushar Morzaria as a Director of the Company.	12,278,093,786	99.62	46,791,774	0.38	72.36%	46,502,183
13	To reappoint Dambisa Moyo as a Director of the Company.	12,295,854,060	99.77	28,733,564	0.23	72.36%	46,801,409
14	To reappoint Diane Schueneman as a Director of the Company.	12,307,100,698	99.86	17,740,997	0.14	72.36%	46,546,338
15	To reappoint James Staley as a Director of the Company.	10,361,022,580	97.18	300,789,142	2.82	62.60%	1,709,579,389
16	To appoint KPMG LLP as auditors of the Company.	12,190,742,783	98.90	135,036,506	1.10	72.37%	45,609,743
17	To authorise the Board Audit Committee to set the remuneration of the Auditors.	12,319,929,237	99.95	6,154,479	0.05	72.37%	45,305,680
18	To authorise the Company and its subsidiaries to make political donations and incur political expenditure.	11,000,159,692	97.97	227,566,931	2.03	65.92%	1,143,662,409

19	To authorise the Directors to allot shares and securities.	10,615,271,390	86.23	1,695,440,751	13.77	72.28%	60,655,268
20	To authorise the Directors to allot equity securities for cash and/or to sell treasury shares other than on a pro rata basis to shareholders of no more than 5% of issued share capital.	12,294,057,492	99.75	30,261,479	0.25	72.36%	47,070,062
21	To authorise the Directors to allot equity securities for cash and/or to sell treasury shares other than on a pro rata basis to shareholders of no more than an additional 5% of issued share capital in connection with an acquisition or specified capital investment.	10,727,559,167	87.04	1,596,790,546	12.96	72.36%	47,043,380
22	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes.	12,165,157,858	98.82	144,761,722	1.18	72.27%	61,469,452
23	To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent Equity Conversion Notes.	12,008,914,579	97.55	301,049,344	2.45	72.27%	61,345,227
24	To authorise the Company to purchase its own shares.	12,192,118,533	99.00	122,899,622	1.00	72.30%	56,370,877
25	To authorise the Directors to call general meetings (other than an AGM) on not less than 14 clear days' notice.	11,609,955,656	94.20	715,178,895	5.80	72.36%	46,245,310
26	To approve the amendment of the Barclays Long Term Incentive Plan.	10,513,767,533	85.67	1,759,328,204	14.33	72.06%	98,293,293

Diane de Saint Victor and Steve Thieke retired at the 2017 Barclays PLC Annual General Meeting and did not seek re-election. Ms de Saint Victor and Mr Thieke therefore resigned from the Board at the conclusion of the meeting.

As at 6.30pm on Monday, 8 May 2017, the time by which shareholders who wanted to attend, speak and vote at the AGM must have been entered on the Company's register of members, there were 17,032,159,517 ordinary shares in issue. 467 shareholders or persons representing shareholders attended the meeting. Shareholders are entitled to one vote per share. Votes withheld are not votes and, therefore, have not been counted in the calculation of the proportion of votes for and against a resolution.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

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About Barclays

Barclays is a transatlantic consumer, corporate and investment bank offering products and services across personal, corporate and investment banking, credit cards and wealth management, with a strong presence in our two home markets of the UK and the US.

With over 325 years of history and expertise in banking, Barclays operates in over 40 countries and employs approximately 120,000 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website home.barclays

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