

## Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 27<sup>th</sup> April 2006. The results of the polls are:

Resolutions	For	Against	Abstain
1 To receive the Directors' and Auditors' Reports and the audited Accounts for the year ended 31st December 2005	3,506,493,923	23,298,424	135,565,231
2 To approve the Report on Remuneration for the year ended 31 <sup>st</sup> December 2005	3,448,050,175	175,053,308	42,254,095
3 That Fulvio Conti be re-elected a Director of the Company	3,647,837,185	15,438,051	2,082,342
4 That Dr Danie Cronje be re-elected a Director of the Company	3,647,942,873	15,651,639	1,763,066
5 That Robert E Diamond Jr be re-elected a Director of the Company	3,499,820,266	35,379,472	130,157,840
6 That Robert Steel be re-elected a Director of the Company	3,649,422,338	14,345,170	1,589,990
7 That John Sunderland be re-elected a Director of the Company	3,648,602,150	14,414,378	2,341,050
8 That Professor Dame Sandra Dawson be re-elected a Director of the Company	3,649,055,693	14,853,299	1,448,586
9 That Sir Richard Broadbent be re-elected a Director of the Company	3,648,651,116	14,574,115	2,132,347
10 That Gary Hoffman be re-elected a Director of the Company	3,500,488,784	35,354,600	129,514,194
11 That Naguib Kheraj be re-elected a Director of the Company	3,499,155,807	35,813,964	130,387,807

12	That Sir Nigel Rudd be re-elected a Director of the Company	3,452,832,635	34,777,807	177,747,136
13	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	3,510,509,459	35,259,806	119,588,313
14	To authorise the Directors to set the remuneration of the auditors	3,640,602,323	19,010,859	5,744,396
15	To authorise the Company to make EU political donations	3,591,274,097	66,034,157	8,049,324
16	To renew the authority given to Barclays Bank PLC to make EU political donations	3,593,061,340	64,284,361	8,011,877
17	To renew the authority given to the Directors to allot securities	3,632,120,469	30,743,561	2,493,548
18	To renew the authority given to the Directors to allot securities for cash other than on a pro-rata basis to shareholders and to sell treasury shares	3,635,267,798	26,039,869	4,049,911
19	To renew the Company's authority to purchase its own shares.	3,656,925,356	5,559,843	2,872,379