

Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 26th April 2007. The results of the polls are:

Resolutions	For	Against	Withheld
1 To receive the Directors' and Auditors' Reports and the audited Accounts for the year ended 31st December 2006.	3,584,712,091	19,566,012	40,327,499
2 To approve the Directors' Remuneration Report for the year ended 31 st December 2006.	3,434,885,015	182,648,134	27,072,453
3 That Marcus Agius be re-elected a Director of the Company.	3,608,932,293	31,603,902	4,069,407
4 That Frederik Seegers be re-elected a Director of the Company.	3,615,335,257	12,447,204	16,823,141
5 That Christopher Lucas be re-elected a Director of the Company.	3,628,005,031	12,455,137	4,145,434
6 That Stephen Russell be re-elected a Director of the Company.	3,554,794,301	48,994,121	40,817,180
7 That Richard Leigh Clifford be re-elected a Director of the Company.	3,620,688,166	19,773,475	4,143,961
8 That Sir Andrew Likierman be re-elected a Director of the Company.	3,621,005,376	19,272,940	4,327,286
9 That John Varley be re-elected a Director of the Company.	3,565,889,222	28,192,754	50,523,626
10 That Sir Nigel Rudd be re-elected a Director of the Company.	3,485,358,040	79,933,376	79,314,186
11 To re-appoint PricewaterhouseCoopers LLP as	3,561,932,678	33,814,806	48,858,118

auditors of the Company.

12	To authorise the Directors to set the remuneration of the Auditors.	3,609,053,742	21,627,203	13,924,657
13	To authorise Barclays Bank PLC to make EU political donations.	3,580,993,135	52,341,206	11,271,261
14	To renew the authority given to the Directors to allot securities.	3,594,037,956	47,971,689	2,595,957
15	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.	3,531,250,828	110,226,568	3,128,206
16	To renew the Company's authority to purchase its own shares.	3,638,766,962	3,044,514	2,794,126
17	To adopt new Articles of Association of the Company.	3,633,190,531	3,969,434	7,445,637

