

## Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 24<sup>th</sup> April 2008. 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 2007.	3,454,514,675	99.63	12,931,966	9,744,244
2 To approve the Directors' Remuneration Report for the year ended 31st December 2007.	3,146,399,601	95.99	131,569,160	199,222,124
3 That David Booth be re-elected a Director of the Company.	3,446,700,148	99.31	24,008,923	6,481,814
4 That Sir Michael Rake be re-elected a Director of the Company.	3,445,829,084	99.29	24,723,949	6,637,852
5 That Patience Wheatcroft be re-elected a Director of the Company.	3,446,352,298	99.30	24,290,068	6,548,519
6 That Fulvio Conti be re-elected a Director of the Company.	3,445,497,166	99.28	25,054,885	6,638,834
7 That Gary Hoffman be re-elected a Director of the Company.	3,403,682,038	98.00	69,335,758	4,173,089
8 That Sir John Sunderland be re-elected a Director of the Company.	3,444,283,160	99.24	26,524,612	6,383,113
9 That Sir Nigel Rudd be re-elected a Director of the Company.	3,400,688,334	99.09	31,402,699	45,099,852

10	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	3,388,236,937	98.44	53,630,459	35,323,489
11	To authorise the Directors to set the remuneration of the Auditors.	3,428,683,920	98.76	43,040,159	5,466,806
12	To authorise Barclays and its subsidiaries to make EU political donations.	3,414,728,887	98.45	53,873,942	8,588,056
13	To renew the authority given to the Directors to allot securities.	3,444,129,211	99.17	28,868,852	4,192,822
14	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.	3,437,452,937	99.07	32,166,585	7,571,363
15	To renew the Company's authority to purchase its own shares.	3,466,996,234	99.81	6,559,675	3,634,976
16	To approve the off-market purchase of Staff Shares	3,459,398,532	99.75	8,515,484	9,276,869
17	To authorise the creation of Preference Shares	3,450,385,370	99.40	20,822,268	5,983,247
18	To adopt new Articles of Association of the Company.	3,456,936,274	99.58	14,744,658	5,509,953

## Barclays PLC Class Meeting of Ordinary Shareholders

A poll was held on the resolution proposed at the Class Meeting of Ordinary Shareholders held on 24<sup>th</sup> April 2008. The result of the poll is:

Resolutions	For	%	Against	Withheld
1 To approve the passing and implementation of Resolution 17 at	3,301,845,250	99.66	11,210,827	3,886,099

the Annual General Meeting  
relating to the preference shares  
and to consent to any resulting  
change in the rights of ordinary  
shares

Dr. Daniel Cronje retired by rotation at the 2008 Barclays PLC Annual General Meeting and did not seek re-election. Dr. Cronje therefore resigned from the Board at the conclusion of the meeting.

**For further information please contact**

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