



BARCLAYS PLC

23 April 2009

Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 23rd April 2009. 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 2008. | 4,565,801,502 | 99.69 | 14,114,592 | 0.31 | 17,764,502 |
| 2 To approve the Directors' Remuneration Report for the year ended 31st December 2008. | 4,307,489,337 | 95.06 | 223,746,401 | 4.94 | 66,444,625 |
| 3 That Simon Fraser be re-elected as a Director of the Company. | 4,563,191,137 | 99.69 | 14,322,031 | 0.31 | 20,165,961 |
| 4 That Marcus Agius be re-elected a Director of the Company. | 3,813,044,826 | 83.71 | 742,249,918 | 16.29 | 42,388,422 |
| 5 That David Booth be re-elected a Director of the Company. | 4,560,635,754 | 99.64 | 16,607,085 | 0.36 | 20,435,296 |

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| 6 | That Sir Richard Broadbent be re-elected a Director of the Company. | 4,514,989,509 | 98.63 | 62,843,295 | 1.37 | 19,596,075 |
| 7 | That Richard Leigh Clifford be re-elected a Director of the Company. | 4,435,293,735 | 96.91 | 141,646,661 | 3.09 | 20,738,507 |
| 8 | That Fulvio Conti be re-elected a Director of the Company. | 4,558,050,347 | 99.59 | 18,715,938 | 0.41 | 20,913,516 |
| 9 | That Robert E Diamond Jr be re-elected a Director of the Company. | 4,468,175,865 | 98.31 | 76,866,810 | 1.69 | 52,640,319 |
| 10 | That Sir Andrew Likierman be re-elected a Director of the Company. | 4,558,246,845 | 99.59 | 18,695,863 | 0.41 | 20,739,316 |
| 11 | That Christopher Lucas be re-elected a Director of the Company. | 4,501,148,815 | 98.38 | 74,140,718 | 1.62 | 22,389,380 |
| 12 | That Sir Michael Rake be re-elected a Director of the Company. | 4,559,026,336 | 99.61 | 17,914,945 | 0.39 | 20,737,130 |
| 13 | That Stephen Russell be re-elected a Director of the Company. | 4,432,036,858 | 96.84 | 144,669,733 | 3.16 | 20,972,056 |
| 14 | That Frederik Seegers be re-elected a Director of the Company. | 4,499,653,413 | 98.36 | 75,016,456 | 1.64 | 23,014,081 |

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| 15 | That Sir John Sunderland be re-elected a Director of the Company. | 4,556,961,685 | 99.58 | 19,309,784 | 0.42 | 21,408,765 |
| 16 | That John Varley be re-elected a Director of the Company. | 4,500,770,926 | 98.36 | 74,883,733 | 1.64 | 22,028,544 |
| 17 | That Patience Wheatcroft be re-elected a Director of the Company. | 4,560,551,382 | 99.63 | 16,718,589 | 0.37 | 20,405,366 |
| 18 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company. | 4,499,796,017 | 99.66 | 15,328,773 | 0.34 | 82,552,737 |
| 19 | To authorise the Directors to set the remuneration of the Auditors. | 4,556,751,944 | 99.82 | 8,118,859 | 0.18 | 32,807,378 |
| 20 | To authorise Barclays and its subsidiaries to make EU political donations. | 4,458,512,982 | 97.50 | 114,343,453 | 2.50 | 24,822,186 |
| 21 | To authorise the increase in authorised ordinary share capital. | 4,491,288,037 | 97.87 | 97,526,111 | 2.13 | 8,865,481 |
| 22 | To renew the authority given to the Directors to allot securities. | 4,446,869,354 | 97.18 | 129,214,592 | 2.82 | 21,596,123 |
| 23 | To renew the authority given to the Directors to allot securities for cash other than on a pro- | 4,490,045,985 | 98.14 | 84,981,914 | 1.86 | 22,652,093 |

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| | rata basis to shareholders and to sell treasury shares. | | | | | |
| 24 | To renew the Company's authority to purchase its own shares. | 4,570,097,444 | 99.82 | 8,047,635 | 0.18 | 19,537,970 |
| 25 | To authorise the Directors to call general meetings (other than an Annual General Meeting) on not less than 14 clear days' notice. | 4,497,377,054 | 97.96 | 93,655,924 | 2.04 | 6,677,248 |

Professor Dame Sandra Dawson and Sir Nigel Rudd retired at the 2009 Barclays PLC Annual General Meeting and did not seek re-election. Professor Dame Sandra Dawson and Sir Nigel Rudd therefore resigned from the Board at the conclusion of the meeting.

On 23rd April 2009 there were 8,388,423,494 ordinary shares in issue and 1,033 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.

For further information please contact

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