

Barclays PLC Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting on 28 April 2016. 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 for the year ended 31 December 2015.	12,069,967,173	99.06	114,672,776	0.94	72.07%	26,374,465
2 To approve the Directors' Remuneration Report (other than the part containing the abridged Directors' Remuneration Policy) for the year ended 31 December 2015.	11,351,168,552	93.60	776,042,467	6.40	71.73%	83,768,745
3 To appoint Diane Schueneman as a Director of the Company.	12,191,811,189	99.87	16,302,126	0.13	72.21%	2,900,314
4 To appoint Jes Staley as a Director of the Company.	12,191,845,240	99.87	16,276,126	0.13	72.21%	2,892,263
5 To appoint Sir Gerry Grimstone as a Director of the Company.	11,945,030,313	99.86	16,446,034	0.14	70.75%	249,537,281
6 To reappoint Mike Ashley as a Director of the Company.	12,085,622,816	98.99	122,893,932	1.01	72.21%	2,496,560
7 To reappoint Tim Breedon as a Director of the Company.	12,098,429,366	99.10	110,044,432	0.90	72.21%	2,538,035

8	To reappoint Crawford Gillies as a Director of the Company.	12,092,485,044	99.05	116,013,724	0.95	72.21%	2,514,862
9	To reappoint Reuben Jeffery III as a Director of the Company.	12,180,902,705	99.77	27,561,533	0.23	72.21%	2,549,391
10	To reappoint John McFarlane as a Director of the Company.	12,100,958,896	99.12	107,522,346	0.88	72.21%	2,532,633
11	To reappoint Tushar Morzaria as a Director of the Company.	12,157,349,477	99.58	50,898,804	0.42	72.21%	2,765,349
12	To reappoint Dambisa Moyo as a Director of the Company.	12,186,325,457	99.82	21,980,421	0.18	72.21%	2,707,010
13	To reappoint Diane de Saint Victor as a Director of the Company.	12,089,075,320	99.02	119,189,851	0.98	72.21%	2,747,845
14	To reappoint Steve Thieke as a Director of the Company.	12,191,348,131	99.86	16,935,194	0.14	72.21%	2,730,304
15	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company.	12,023,455,041	98.49	184,463,248	1.51	72.21%	3,096,691
16	To authorise the Board Audit Committee, acting for and on behalf of the Board, to set the remuneration of the Auditors.	12,147,726,351	99.51	60,304,746	0.49	72.21%	2,983,125
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure.	10,834,176,033	97.43	285,789,865	2.57	65.77%	1,091,046,995
18	To authorise the Directors to allot securities.	10,623,472,531	87.11	1,572,099,351	12.89	72.13%	15,442,951
19	To authorise the Directors to allot equity	10,410,255,346	86.04	1,688,700,610	13.96	71.56%	112,058,709

	securities for cash or to sell treasury shares other than on a pro rata basis to shareholders.						
20	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes.	11,983,391,154	98.17	222,803,769	1.83	72.20%	4,820,057
21	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.	11,404,377,495	93.81	752,681,078	6.19	71.90%	53,956,407
22	To authorise the Company to purchase its own shares.	12,127,521,526	99.34	80,462,761	0.66	72.21%	3,030,693
23	To authorise the Directors to call general meetings (other than an AGM) on not less than 14 clear days' notice.	11,256,228,339	92.21	950,623,702	7.79	72.20%	4,162,540
24	To renew the Directors' authority to offer a Scrip Dividend Programme	12,004,502,117	98.34	202,942,321	1.66	72.20%	3,570,542

Frits van Paasschen retired at the 2016 Barclays PLC Annual General Meeting and did not seek re-election. Mr van Paasschen therefore resigned from the Board at the conclusion of the meeting.

As at 6.00pm on Tuesday 26 April 2016, 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 16,907,246,919 ordinary shares in issue. 639 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.

Barclays PLC General Meeting

A poll was held on the following resolutions proposed at the General Meeting on 28 April 2016. The results of the poll is:

Resolution	For	% of votes cast	Against	% of votes cast	Votes cast as % of Issued Share Capital	Withheld
1 To approve any disposal of ordinary shares in Barclays Africa Group Limited and to authorise the Directors of the Company, or of any relevant subsidiary of the Company, to effect any disposal of ordinary shares in Barclays Africa Group Limited	11,865,665,099	97.45	310,324,314	2.55	72.02%	1,531,527

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

For further information please contact:

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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 130,000 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

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

Forward-looking statements

This document contains certain forward-looking statements within the meaning of Section 21E of the US Securities Exchange Act of 1934, as amended, and Section 27A of the US Securities Act of 1933, as amended, with respect to the Group. Barclays cautions readers that no forward-looking statement is a guarantee of future performance and that actual results or other financial condition or performance measures could differ materially from those contained in the forward-looking statements. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. Forward-looking statements sometimes use words such as 'may', 'will', 'seek', 'continue', 'aim', 'anticipate', 'target', 'projected', 'expect', 'estimate', 'intend', 'plan', 'goal', 'believe', 'achieve' or other words of similar meaning. Examples of forward-looking statements include, among others, statements regarding the Group's future financial position, income growth, assets, impairment charges and provisions, business strategy, capital, leverage and other regulatory ratios, payment of dividends (including dividend pay-out ratios), projected levels of growth in the banking and financial markets, projected costs or savings, original and revised commitments and targets in connection with the strategic cost programme and the Group Strategy Update, rundown of assets and businesses within Barclays Non-Core, estimates of capital expenditures and plans and objectives for future operations, projected employee numbers and other statements that are not historical fact. By their nature, forward-looking statements involve risk and uncertainty because they relate to future events and circumstances. These may be affected by changes in legislation, the development of standards and interpretations under IFRS, evolving practices with regard to the interpretation and application of accounting and regulatory standards, the outcome of current and future legal proceedings and regulatory investigations, future levels of conduct provisions, the policies and actions of governmental and regulatory authorities, geopolitical risks and the impact of competition. In addition, factors including (but not limited to) the following may have an effect: capital, leverage and other regulatory rules (including with regard to the future structure of the Group) applicable to past, current and future periods; UK, US, Africa, Eurozone and global macroeconomic and business conditions; the effects of continued volatility in credit markets; market related risks such as changes in interest rates and foreign exchange rates; effects of changes in valuation of credit market exposures; changes in valuation of issued securities; volatility in capital markets; changes in credit ratings of any entities within the Group or any securities issued by such entities; the potential for one or more countries exiting the Eurozone; the implementation of the strategic cost programme; and the success of future acquisitions, disposals and other strategic transactions. A number of these influences and factors are beyond the Group's control. As a result, the Group's actual future results, dividend payments, and capital and leverage ratios may differ materially from the plans, goals, and expectations set forth in the Group's forward-looking statements. Additional risks and factors which may impact the Group's future financial condition and performance are identified in our filings with the SEC (including, without limitation, our Annual Report on Form 20-F for the fiscal year ended 31 December 2015), which are available on the SEC's website at www.sec.gov.

Subject to our obligations under the applicable laws and regulations of the United Kingdom and the United States in relation to disclosure and ongoing information, we undertake no obligation to update publicly or revise any forward looking statements, whether as a result of new information, future events or otherwise.