

7 May 2025

**Barclays PLC**  
**Results of Annual General Meeting**

The Barclays PLC (the 'Company') Annual General Meeting ('AGM') was held earlier today. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All resolutions were passed.

RESOLUTIONS		Number of votes cast "For" the Resolution	% of votes cast "For" the Resolution	Number of votes cast "Against" the Resolution	% of votes cast "Against" the Resolution	Number of votes Withheld*	Total votes cast as % of Issued Share Register
1.	To receive the reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2024.	9,960,588,992	99.87	12,886,457	0.13	63,765,751	69.84%
2.	To approve the Remuneration report for the year ended 31 December 2024.	9,825,476,891	98.00	200,513,221	2.00	11,251,816	70.21%
3.	To approve the proposed new Directors' Remuneration Policy (DRP).	9,709,663,457	96.98	302,390,857	3.02	25,187,614	70.11%
4.	To approve the amendment to the Barclays Long Term Incentive Plan rules that is required in support of the proposed new DRP.	9,727,393,775	97.02	298,265,337	2.98	11,582,820	70.20%
5.	That Diony Lebot be appointed a Director of the Company.	10,018,598,545	99.94	5,876,136	0.06	12,689,908	70.20%
6.	That Mary Mack be appointed a Director of the Company with effect from 1 June 2025.	10,019,994,060	99.95	4,634,005	0.05	12,536,520	70.20%
7.	That Brian Shea be appointed a Director of the Company.	10,020,742,312	99.96	3,830,070	0.04	12,592,208	70.20%
8.	That Robert Berry be reappointed a Director of the Company.	10,020,278,042	99.96	4,396,852	0.04	12,489,696	70.20%
9.	That Anna Cross be reappointed a Director of the Company.	9,997,011,369	99.72	27,835,866	0.28	12,317,355	70.20%
10.	That Dawn Fitzpatrick be reappointed a Director of the Company.	10,012,557,853	99.88	12,192,456	0.12	12,414,280	70.20%
11.	That Mary Francis be reappointed a Director of the Company.	10,006,175,132	99.82	18,504,859	0.18	12,482,098	70.20%
12.	That Brian Gilvary be reappointed a Director of the Company.	9,768,690,195	97.45	256,003,164	2.55	12,471,228	70.20%
13.	That Nigel Higgins be reappointed a Director of the Company.	9,692,866,972	96.68	333,205,566	3.32	11,092,048	70.21%
14.	That Sir John Kingman be reappointed a Director of the Company.	9,942,079,302	99.18	82,517,731	0.82	12,567,556	70.20%
15.	That Marc Moses be reappointed a Director of the Company.	10,019,960,958	99.95	4,632,902	0.05	12,570,730	70.20%
16.	That C.S. Venkatakrishnan be reappointed a Director of the Company.	10,013,274,357	99.87	13,149,211	0.13	10,741,021	70.21%
17.	That Julia Wilson be reappointed a Director of the Company.	9,844,188,487	98.20	180,470,816	1.80	12,505,024	70.20%
18.	To reappoint KPMG LLP as Auditors.	9,936,114,703	99.86	13,475,337	0.14	87,651,160	69.67%
19.	To authorise the Board Audit Committee to set the remuneration of the Auditors.	10,003,247,777	99.78	21,705,555	0.22	12,252,042	70.20%
20.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure.	9,506,395,381	98.91	104,850,201	1.09	425,995,618	67.30%
21.	To authorise the Directors to allot shares and equity securities.	9,379,508,203	93.56	645,529,152	6.44	12,196,668	70.20%
22.	To authorise the Directors to allot equity securities for cash and/or sell treasury shares other than on a pro rata basis to shareholders of no more than 5% of issued share capital.**	9,744,043,683	97.27	273,649,036	2.73	19,541,310	70.15%
23.	To authorise the Directors to allot equity securities for cash and/or sell treasury shares other than on a pro rata basis to shareholders of no more than 5% of issued share capital in connection with an acquisition or specified capital investment.**	9,740,009,128	97.23	277,476,093	2.77	19,753,616	70.15%
24.	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes.	9,920,788,695	98.98	102,731,181	1.02	13,718,957	70.19%
	To authorise the Directors to allot	9,867,074,871	98.44	156,528,002	1.56	13,635,050	70.10%

25. RESOLUTIONS	equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent Equity Conversion Notes.**	Number of votes cast "For" the Resolution	% of votes cast "For" the Resolution	Number of votes cast "Against" the Resolution	% of votes cast "Against" the Resolution	Number of votes Withheld*	Total votes cast as % of Issued Share Register
26.	To authorise the Company to purchase its own shares.**	9,989,335,955	99.78	22,218,880	0.22	25,680,610	70.11%
27.	To authorise the Directors to call general meetings (other than an AGM) on not less than 14 clear days' notice.**	9,682,683,256	96.59	341,438,586	3.41	13,116,103	70.19%

\* A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

\*\* Special Resolution

As at 6.30pm on Friday 2 May 2025, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 14,280,592,300 ordinary shares in issue (including shares which had been bought back by the Company and were pending cancellation). Shareholders are entitled to one vote per share on a poll.

In accordance with UK Listing Rule 6.4.2R, 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- ENDS -

For further information, please contact:

Investor Relations  
Marina Shchukina  
+44 (0)20 7116 2526

Media Relations  
Jonathan Tracey  
+44 (0)20 7116 4755

#### About Barclays

Our vision is to be the UK-centred leader in global finance. We are a diversified bank with comprehensive UK consumer, corporate and wealth and private banking franchises, a leading investment bank and a strong, specialist US consumer bank. Through these five divisions, we are working together for a better financial future for our customers, clients and communities.

For further information about Barclays, please visit our website [home.barclays](https://www.barclays.com).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](https://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGXDLFBEEZBBD