

BAE SYSTEMS plc

POLL RESULTS FOR AGM 2009

All resolutions were passed:

RESOLUTION	VOTES FOR	% VOTES FOR	VOTES AGAINST	TOTAL VOTES CAST	VOTES WITHHELD	
1	Report and Accounts	2,322,588,149	99.96%	878,594	2,323,466,743	8,193,750
2	Remuneration Report	2,006,065,640	90.30%	215,448,975	2,221,514,615	110,145,191
3	Final Dividend	2,329,017,635	100%	56,495	2,329,074,130	2,586,363
4	Philip Carroll	2,328,070,372	99.89%	2,559,875	2,330,630,247	1,030,246
5	Ian King	2,325,578,592	99.95%	1,048,901	2,326,627,493	5,033,000
6	Roberto Quarta	2,299,659,857	99.80%	4,564,395	2,304,224,252	27,436,241
7	George Rose	2,325,549,054	99.95%	1,065,792	2,326,614,846	5,045,647
8	Carl Symon	2,328,582,489	99.91%	2,009,717	2,330,592,206	1,067,912
9	Re-appointment of auditors	2,290,342,341	99.57%	10,003,221	2,300,345,562	31,314,931
10	Auditors' remuneration	2,319,020,702	99.68%	7,551,065	2,326,571,767	5,088,726
11	Political donations and expenditure	2,300,578,528	99.09%	21,196,923	2,321,775,451	9,885,017
12	Increase authorised share capital	2,288,273,121	98.46%	35,830,841	2,324,103,962	7,556,404
13	Authority to allot new shares	2,113,467,992	92.29%	176,533,668	2,290,001,660	41,658,833
14	Disapplication of pre-emption rights*	2,316,448,163	99.47%	12,383,452	2,328,831,615	2,828,853
15	Purchase own shares*	2,325,543,464	99.96%	1,046,697	2,326,590,161	5,070,307
16	Amend Articles of Association*	2,326,385,243	99.91%	2,185,585	2,328,570,828	3,089,163
17	Notice of general meetings*	2,266,845,735	97.34%	61,876,504	2,328,722,239	2,936,754

* Special resolution

Note: 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. The percentage of votes for column above is rounded to two decimal places.

6 May 2009