

**Centrica plc**  
(the Company)

**2026 Annual General Meeting – Poll Results**

Centrica plc's 2026 Annual General Meeting (AGM) was held at The Parkgate Hotel, Westgate Street, Cardiff CF10 1DA on Thursday, 7 May 2026 at 10:30am. All resolutions proposed at the AGM were decided on a poll and were passed. The results are set out below:

Resolution		For*	%	Against	%	Total votes cast	% Issued Capital**	Withheld***
1.	To receive the Company's Annual Report and Accounts for the year ended 31 December 2025	2,957,653,258	99.99	170,925	0.01	2,957,824,183	64.03%	4,073,876
2.	To approve the Directors' Annual Remuneration Report for the year ended 31 December 2025	2,597,298,146	87.72	363,503,712	12.28	2,960,801,858	64.10%	1,082,985
3.	To approve the final cash dividend of 3.67 pence per ordinary share	2,936,003,046	99.15	25,107,907	0.85	2,961,110,953	64.10%	813,751
4.	To elect Frank Mastiaux as a Director	2,947,521,359	99.56	12,926,049	0.44	2,960,447,408	64.09%	1,440,726
5.	To elect Alessandra Pasini as a Director	2,955,709,829	99.84	4,751,829	0.16	2,960,461,658	64.09%	1,426,476
6.	To re-elect Philippe Boisseau as a Director	2,947,709,501	99.57	12,771,521	0.43	2,960,481,022	64.09%	1,407,112
7.	To re-elect Nathan Bostock as a Director	2,888,901,674	97.58	71,564,657	2.42	2,960,466,331	64.09%	1,402,602
8.	To re-elect Chandereet Duggal as a Director	2,951,958,774	99.71	8,541,059	0.29	2,960,499,833	64.09%	1,389,801
9.	To re-elect Jo Harlow as a Director	2,898,641,197	97.91	61,855,380	2.09	2,960,496,577	64.09%	1,383,876
10.	To re-elect Kevin O'Byrne as a Director	2,692,446,224	90.95	268,054,695	9.05	2,960,500,919	64.09%	1,388,283
11.	To re-elect Russell O'Brien as a Director	2,931,534,592	99.02	29,038,069	0.98	2,960,572,661	64.09%	1,319,341
12.	To re-elect Chris O'Shea as a Director	2,938,285,110	99.24	22,600,240	0.76	2,960,885,350	64.10%	1,023,591
13.	To re-elect Rt Hon. Amber Rudd as a Director	2,875,777,089	97.13	84,854,943	2.87	2,960,632,032	64.09%	1,258,411
14.	To re-elect Sue Whalley as a Director	2,790,504,890	94.25	170,188,583	5.75	2,960,693,473	64.09%	1,171,467
15.	To re-appoint Deloitte LLP as Auditors of Centrica plc	2,959,824,761	99.97	1,035,157	0.03	2,960,859,918	64.10%	1,044,001
16.	To authorise the Audit and Risk Committee to determine the Auditors' remuneration	2,960,167,744	99.97	745,421	0.03	2,960,913,165	64.10%	986,333
17.	Authority for political donations and political expenditure in the UK	2,873,731,481	97.56	71,925,752	2.44	2,945,657,233	63.77%	16,251,521
18.	Authority to allot shares	2,688,864,813	90.82	271,840,192	9.18	2,960,705,005	64.09%	1,199,299
19.	Authority to disapply pre-emption rights****	2,754,142,394	93.03	206,368,259	6.97	2,960,510,653	64.09%	1,387,191
20.	Additional authority to disapply pre-emption rights****	2,668,413,811	90.13	292,105,608	9.87	2,960,519,419	64.09%	1,335,805

21.	<b>Authority to purchase own shares****</b>	2,955,274,130	99.85	4,325,271	0.15	2,959,599,401	64.07%	2,301,068
22.	<b>Adoption of new Articles of Association****</b>	2,957,980,972	99.92	2,502,210	0.08	2,960,483,182	64.09%	1,404,199
23.	<b>Notice of general meetings****</b>	2,772,136,589	93.63	188,730,602	6.37	2,960,867,191	64.10%	1,030,753

Notes to the disclosure:

\* Includes discretionary votes received

\*\* The total number of ordinary shares of of 6 <sup>14</sup>/<sub>81</sub> pence in issue was 4,619,335,114 (excluding treasury shares) as at close of business on 5 May 2026. Shareholders are entitled to one vote per share

\*\*\* A 'Vote withheld' is not a vote in law and is not counted towards the proportion of votes 'For' or 'Against' a resolution

\*\*\*\* Special resolutions

Copies of our announcements are available on our website: [centrica.com/investors/rns-tools/rns-announcements](https://centrica.com/investors/rns-tools/rns-announcements)

In accordance with Listing Rules, copies of the resolutions passed as special business and the new Articles of Association will be submitted to the FCA and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Raj Roy**  
**Group General Counsel and Company Secretary, Centrica plc**

Centrica plc is listed on the London Stock Exchange (CNA)  
Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD  
Registered in England & Wales number: 3033654  
Legal Entity Identifier number: E26EDV109X6EEPBKVH76  
ISIN number: GB00B033F229