

**Centrica plc**  
(the Company)

**2024 Annual General Meeting – Poll Results**

Centrica plc's 2024 Annual General Meeting (AGM) was held at Hilton Glasgow, 1 William Street, Glasgow G3 8HT on Wednesday, 5 June 2024 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 2023	3,359,153,645	99.42	19,473,124	0.58	3,378,626,769	63.71%	3,356,135
2 To approve the Directors' Annual Remuneration Report for the year ended 31 December 2023	3,044,479,915	90.08	335,135,590	9.92	3,379,615,505	63.73%	1,757,494
3 To approve the final cash dividend of 2.67 pence per ordinary share	3,373,664,131	99.79	7,042,251	0.21	3,380,706,382	63.75%	1,306,375
4 To elect Philippe Boisseau as a Director	3,336,376,528	98.72	43,256,140	1.28	3,379,632,668	63.73%	2,268,515
5 To elect Jo Harlow as a Director	3,378,272,046	99.96	1,399,683	0.04	3,379,671,729	63.73%	2,226,339
6 To elect Sue Whalley as a Director	3,360,743,220	99.93	2,434,067	0.07	3,363,177,287	63.42%	18,723,288
7 To re-elect Carol Arrowsmith as a Director	3,280,506,748	97.06	99,390,175	2.94	3,379,896,923	63.73%	2,048,031
8 To re-elect Nathan Bostock as a Director	3,281,528,611	97.09	98,290,841	2.91	3,379,819,452	63.73%	2,092,935
9 To re-elect Chandereet Duggal as a Director	3,319,142,583	98.21	60,656,466	1.79	3,379,799,049	63.73%	2,146,142
10 To re-elect Heidi Mottram as a Director	3,255,088,424	96.30	124,967,213	3.70	3,380,055,637	63.74%	1,890,554
11 To re-elect Russell O'Brien as a Director	3,364,422,460	99.54	15,438,982	0.46	3,379,861,442	63.73%	2,092,617
12 To re-elect Kevin O'Byrne as a Director	3,323,705,262	98.34	56,251,446	1.66	3,379,956,708	63.74%	1,974,796
13 To re-elect Chris O'Shea as a Director	3,378,276,087	99.94	1,870,426	0.06	3,380,146,513	63.74%	1,819,139
14 To re-elect Rt Hon. Amber Rudd as a Director	3,257,089,099	96.36	123,071,350	3.64	3,380,160,449	63.74%	1,791,848
15 To re-elect Scott Wheway as a Director	3,187,639,992	94.31	192,238,146	5.69	3,379,878,138	63.73%	2,030,772
16 To re-appoint Deloitte LLP as the Company's Auditors	3,362,189,543	99.95	1,590,832	0.05	3,363,780,375	63.43%	18,083,575
17 To authorise the Directors to determine the Auditors' remuneration	3,379,168,527	99.96	1,197,389	0.04	3,380,365,916	63.74%	1,604,445
18 Authority for political donations and political expenditure in the UK	3,339,759,478	99.23	25,940,735	0.77	3,365,700,213	63.47%	16,310,182
19 Authority to allot shares	3,192,359,781	94.44	188,032,313	5.56	3,380,392,094	63.74%	1,620,305
20 Authority to disapply pre-emption rights****	3,237,703,495	95.80	142,039,310	4.20	3,379,742,805	63.73%	2,173,199

21	<b>Additional authority to disapply pre-emption rights****</b>	3,130,321,767	92.81	242,620,679	7.19	3,372,942,446	63.60%	8,974,103
22	<b>Authority to purchase own shares****</b>	3,358,314,126	99.42	19,605,796	0.58	3,377,919,922	63.70%	4,045,249
23	<b>Notice of general meetings****</b>	3,178,452,485	94.03	201,935,078	5.97	3,380,387,563	63.74%	1,498,042

Notes to the disclosure:

\* Includes discretionary votes received

\*\* The total number of ordinary shares of of 6<sup>14/81</sup> pence in issue was 5,303,114,900 (excluding treasury shares) as at close of business on 03 June 2024. 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>

**Lindsay Hegarty**  
**Deputy Head of Secretariat, Centrica plc**  
**01753 494000**

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  
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