

Annual General Meeting of Centrica plc – 2014 poll results

13 May 2014

The Centrica plc Annual General Meeting was held at The Queen Elizabeth II Conference Centre at 2.00 pm on Monday, 12 May 2014. In line with recommended practice, a poll was conducted on each resolution at the meeting. Each resolution was passed and the results of the poll on each resolution are set out below:

	Resolution	For*	%	Against	%	Total votes cast	% Issued Capital	Withheld**
1	To receive the Report and Accounts	3,168,145,913	99.96	1,345,968	0.04	3,169,491,881	62.83	27,175,369
2	To approve the Remuneration Policy	3,046,094,488	96.05	125,270,535	3.95	3,171,365,023	62.86	25,291,067
3	To approve the Directors' Annual Remuneration Report	3,081,412,858	98.29	53,761,913	1.71	3,135,174,771	62.15	61,473,818
4	To declare a final dividend	3,178,632,185	99.99	233,939	0.01	3,178,866,124	63.01	17,866,223
5	To re-appoint Rick Haythornthwaite	3,149,501,576	99.12	27,985,974	0.88	3,177,487,550	62.98	19,048,894
6	To re-appoint Sam Laidlaw	3,155,552,615	99.30	22,089,024	0.70	3,177,641,639	62.99	18,958,483
7	To re-appoint Margherita Della Valle	3,136,156,591	98.70	41,405,888	1.30	3,177,562,479	62.99	19,025,666
8	To re-appoint Mary Francis	3,113,968,592	98.00	63,433,553	2.00	3,177,402,145	62.98	19,196,438
9	To re-appoint Mark Hanafin	3,150,191,532	99.14	27,225,157	0.86	3,177,416,689	62.98	19,158,550
10	To re-appoint Lesley Knox	3,160,613,357	99.47	16,862,100	0.53	3,177,475,457	62.98	19,120,326
11	To re-appoint Mike Linn	3,169,063,434	99.74	8,326,149	0.26	3,177,389,583	62.98	19,152,064
12	To re-appoint Nick Luff	3,146,743,358	99.04	30,629,571	0.96	3,177,372,929	62.98	19,207,328
13	To re-appoint Ian Meakins	3,164,164,221	99.59	13,172,621	0.41	3,177,336,842	62.98	19,182,739

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14	To re-appoint Paul Rayner	3,112,957,660	97.98	64,161,593	2.02	3,177,119,253	62.98	19,382,297
15	To re-appoint Chris Weston	3,150,375,065	99.15	27,053,070	0.85	3,177,428,135	62.98	19,081,894
16	To re-appoint the Auditors	3,072,729,630	98.43	49,002,484	1.57	3,121,732,114	61.88	74,799,336
17	To authorise the Directors to determine the Auditors' remuneration	3,123,189,411	98.93	33,683,627	1.07	3,156,873,038	62.58	39,662,955
18	Authority for political donations and political expenditure in the European Union	2,949,673,607	93.84	193,504,230	6.16	3,143,177,837	62.30	53,373,648
19	Authority to allot shares	2,949,945,311	93.01	221,647,895	6.99	3,171,593,206	62.87	24,973,978
20	Authority to disapply pre-emption rights***	3,136,175,299	99.37	19,948,603	0.63	3,156,123,902	62.56	40,307,106
21	Authority to purchase own shares ***	3,173,505,366	99.87	4,010,654	0.13	3,177,516,020	62.99	19,047,692
22	Notice of General Meetings***	2,825,940,889	88.92	352,146,219	11.08	3,178,087,108	63.00	18,441,065

Notes to the disclosure:

* Includes discretionary votes received

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

*** Indicates a special resolution

This announcement will be available for viewing on the Company's website, www.centrica.com/investors

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Further enquiries:

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