

Annual General Meeting of Centrica plc – 2013 Poll Results

14 May 2013

The Centrica plc Annual General Meeting was held at The Queen Elizabeth II Conference Centre at 2.00 pm on Monday, 13 May 2013. 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	3,361,192,693	99.88	4,183,377	0.12	3,365,376,070	64.87	11,877,697
2 To approve the Remuneration Report	3,106,096,662	93.17	227,719,213	6.83	3,333,815,875	64.26	43,387,372
3 To declare a final dividend	3,365,978,273	99.99	324,426	0.01	3,366,302,699	64.89	10,985,206
4 To re-appoint Sir Roger Carr	3,310,699,176	98.41	53,617,977	1.59	3,364,317,153	64.85	12,897,992
5 To re-appoint Sam Laidlaw	3,279,524,770	97.45	85,760,087	2.55	3,365,284,857	64.87	11,944,329
6 To re-appoint Phil Bentley	3,313,443,915	98.47	51,563,367	1.53	3,365,007,282	64.86	12,206,108
7 To re-appoint Margherita Della Valle	3,346,380,962	99.45	18,609,060	0.55	3,364,990,022	64.86	12,144,602
8 To re-appoint Mary Francis	3,346,429,267	99.44	18,745,307	0.56	3,365,174,574	64.87	12,051,893
9 To re-appoint Mark Hanafin	3,316,312,561	98.55	48,814,180	1.45	3,365,126,741	64.86	12,078,515
10 To re-appoint Lesley Knox	3,344,980,064	99.40	20,159,117	0.60	3,365,139,181	64.87	12,088,631
11 To re-appoint Nick Luff	3,316,757,037	98.56	48,377,788	1.44	3,365,134,825	64.86	12,071,936
12 To re-appoint Ian Meakins	3,346,901,858	99.46	18,099,967	0.54	3,365,001,825	64.86	12,188,741
13 To re-appoint Paul Rayner	3,315,784,856	98.54	49,222,501	1.46	3,365,007,357	64.86	12,123,726
14 To re-appoint Chris Weston	3,316,453,575	98.55	48,650,437	1.45	3,365,104,012	64.86	11,990,188
15 To re-appoint the Auditors	3,299,435,078	99.34	21,981,203	0.66	3,321,416,281	64.02	55,679,619
16 To authorise the Directors to determine the Auditors' remuneration	3,350,922,795	99.83	5,751,673	0.17	3,356,674,468	64.70	20,483,000
17 Authority for political donations and political expenditure in the European Union	3,222,928,038	97.60	79,359,521	2.40	3,302,287,559	63.65	74,885,965

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18	Authority to allot shares	3,129,416,669	93.60	213,920,517	6.40	3,343,337,186	64.44	33,803,973
19	Authority to disapply pre-emption rights***	3,329,512,620	99.61	12,927,802	0.39	3,342,440,422	64.43	34,629,456
20	Authority to purchase own shares ***	3,356,868,728	99.76	7,992,599	0.24	3,364,861,327	64.86	12,279,248
21	Notice of General Meetings***	3,041,205,958	90.37	324,262,486	9.63	3,365,468,444	64.87	11,667,860

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

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Further enquiries:

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