

General Meeting – Poll Results

21 November 2008

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A General Meeting of Centrica plc was held on Friday, 21 November 2008. The results of the poll on each resolution are set out below:

Resolution 1:

To increase the authorised share capital and authority to allot shares.

For*: 97.20% of votes cast

Against: 2.80% of votes cast

Withheld:** 1.28% of shares in issue

Total votes cast: 64.98% of shares in issue

Resolution 2*:**

To authorise the allotment of shares without compliance with pre-emption rights.

For*: 97.21% of votes cast

Against: 2.79% of votes cast

Withheld:** 1.33% of shares in issue

Total votes cast: 64.98% of shares in issue

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

Resolutions submitted to the UK Listing Authority

Centrica plc has today submitted to the UK Listing Authority, copies of the resolutions passed at the General Meeting. This document will shortly be available for inspection at the UK Listing Authority's document viewing facility situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

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It is expected that Admission will take place and that the dealings in the New Shares (nil paid) on the London Stock Exchange's main market will commence at 8.00am on 24 November 2008. It is expected that Nil Paid Rights will be credited to the stock accounts of Qualifying CREST Shareholders and enabled in CREST as soon as practicable after 8.00a.m. on 24 November 2008. It is expected that Provisional Allotment Letters in relation to the New Shares to be issued pursuant to the Rights Issue will be posted later today. The latest time for acceptance and payment in full under the Rights Issue is 11am on 12 December 2008. Words and expressions defined in the prospectus dated 31 October 2008 (the 'Prospectus') have the same meaning in this announcement unless the context so requires otherwise.

This announcement is not a Prospectus but an advertisement and investors should not subscribe for any nil paid rights ('Nil Paid Rights'), fully paid rights ('Fully Paid Rights') or new ordinary shares ('New Ordinary Shares') referred to in this announcement except on the basis of the information contained in the Prospectus.

Neither the content of Centrica plc's website nor any website accessible by hyperlinks to Centrica plc's website is incorporated in, or forms part of, this announcement.

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