

ANNUAL GENERAL MEETING OF CENTRICA PLC – 2016 POLL RESULTS

The Centrica plc Annual General Meeting was held at QEII Centre, London at 11.00 am on Monday, 18 April 2016. 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	3,675,611,253	99.99	248,922	0.01	3,675,860,175	72.43%	812,279
2	To approve the Directors' Annual Remuneration Report	3,082,860,058	85.49	523,100,568	14.51	3,605,960,626	71.05%	70,713,647
3	To declare a final dividend	3,668,356,096	99.79	7,769,725	0.21	3,676,125,821	72.43%	563,757
4	To elect Jeff Bell	3,663,205,747	99.67	11,961,937	0.33	3,675,167,684	72.41%	1,470,640
5	To elect Mark Hodges	3,662,729,558	99.66	12,411,679	0.34	3,675,141,237	72.41%	1,493,023
6	To re-elect Rick Haythornthwaite	3,598,860,221	98.78	44,384,424	1.22	3,643,244,645	71.78%	33,396,505
7	To re-elect Iain Conn	3,661,817,848	99.64	13,414,478	0.36	3,675,232,326	72.41%	1,418,129
8	To re-elect Margherita Della Valle	3,667,502,090	99.79	7,686,949	0.21	3,675,189,039	72.41%	1,452,871
9	To re-elect Mark Hanafin	3,661,754,306	99.63	13,443,815	0.37	3,675,198,121	72.41%	1,441,787
10	To re-elect Lesley Knox	3,264,889,478	89.61	378,440,737	10.39	3,643,330,215	71.78%	33,304,099
11	To re-elect Mike Linn ****	WITHDRAWN	N/A	WITHDRAWN	N/A	WITHDRAWN	N/A	WITHDRAWN
12	To re-elect Ian Meakins	3,664,269,591	99.70	10,874,272	0.30	3,675,143,863	72.41%	1,497,620
13	To re-elect Carlos Pascual	3,667,380,282	99.79	7,772,077	0.21	3,675,152,359	72.41%	1,487,850
14	To re-elect Steve Pusey	3,669,300,381	99.84	5,859,678	0.16	3,675,160,059	72.41%	1,435,089

15	To re-appoint the Auditors	3,590,318,811	98.07	70,793,778	1.93	3,661,112,589	72.13%	15,516,300
16	To authorise the Directors to determine the Auditors' remuneration	3,657,377,627	99.86	5,179,736	0.14	3,662,557,363	72.16%	14,095,755
17	Authority for political donations and political expenditure in the European Union	3,518,939,813	97.17	102,660,381	2.83	3,621,600,194	71.36%	55,026,810
18	To ratify a technical breach of borrowing limit	3,539,435,243	96.88	114,050,316	3.12	3,653,485,559	71.98%	23,151,462
19	Authority to allot shares	3,560,505,815	97.01	109,885,852	2.99	3,670,391,667	72.32%	6,245,924
20	Authority to disapply pre-emption rights***	3,401,337,412	96.66	117,405,783	3.34	3,518,743,195	69.33%	157,887,156
21	Authority to purchase own shares***	3,640,031,287	99.06	34,649,753	0.94	3,674,681,040	72.40%	1,963,115
22	To approve an increase the Company's borrowing powers***	3,560,127,784	96.87	115,045,280	3.13	3,675,173,064	72.41%	1,461,789
23	Notice of general meetings***	3,350,127,630	91.69	303,815,953	8.31	3,653,943,583	71.99%	22,682,170

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

**** Resolution 11 was withdrawn

This announcement will be available for viewing on the Company's website - centrica.com

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed by Centrica plc shareholders, other than ordinary business have been submitted to the National Storage Mechanism and are available for inspection at morningstar.co.uk/uk/NSM

Further enquiries:

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