

Centrica plc
(the Company)

2021 Annual General Meeting – Poll Results

Centrica plc's 2021 Annual General Meeting (AGM) was held at Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD on Monday, 10 May 2021 at 11.00 am. 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 2020	3,608,498,922	97.67	86,221,867	2.33	3,694,720,789	62.83%	5,556,908
2	To approve the Directors' Annual Remuneration Report for the year ended 31 December 2020	3,516,916,505	95.16	178,887,714	4.84	3,695,804,219	62.85%	4,457,830
3	To approve the Directors' Remuneration Policy	3,452,985,721	94.30	208,890,057	5.70	3,661,875,778	62.27%	38,449,626
4	To elect Carol Arrowsmith as a Director	3,691,909,280	99.83	6,345,790	0.17	3,698,255,070	62.89%	2,064,292
5	To elect Kate Ringrose as a Director	3,655,404,846	98.84	42,797,671	1.16	3,698,202,517	62.89%	2,076,571
6	To re-elect Stephen Hester as a Director	3,688,765,627	99.74	9,460,028	0.26	3,698,225,655	62.89%	2,051,512
7	To re-elect Pam Kaur as a Director	3,691,270,194	99.81	6,965,904	0.19	3,698,236,098	62.89%	2,049,643
8	To re-elect Heidi Mottram as a Director	3,502,350,145	94.70	195,905,077	5.30	3,698,255,222	62.89%	2,030,855
9	To re-elect Kevin O'Byrne as a Director	3,691,108,817	99.81	7,128,176	0.19	3,698,236,993	62.89%	2,046,550
10	To re-elect Chris O'Shea as a Director	3,613,400,647	97.69	85,391,520	2.31	3,698,792,167	62.90%	1,733,460
11	To re-elect Scott Wheway as a Director	3,619,207,739	97.86	79,200,649	2.14	3,698,408,388	62.89%	1,885,166
12	To re-appoint Deloitte as the Company's Auditors	3,694,591,207	99.90	3,883,171	0.10	3,698,474,378	62.90%	1,797,090
13	To authorise the Directors to determine the Auditors' remuneration	3,692,562,642	99.84	5,899,279	0.16	3,698,461,921	62.90%	1,802,503
14	Authority for political donations and political expenditure in the UK	3,568,559,037	96.49	129,835,109	3.51	3,698,394,146	62.89%	1,873,769
15	Authority to allot shares	3,421,256,495	92.48	278,116,923	7.52	3,699,373,418	62.91%	850,587
16	Authority to disapply pre-emption rights****	3,611,600,322	99.83	6,105,821	0.17	3,617,706,143	61.52%	82,504,291
17	Additional authority to disapply pre-emption rights****	3,512,709,206	97.10	104,974,101	2.90	3,617,683,307	61.52%	82,523,340
18	Authority to purchase own shares****	3,643,638,909	98.92	39,809,929	1.08	3,683,448,838	62.64%	16,773,894
19	Notice of general meetings****	3,544,586,245	95.84	154,007,906	4.16	3,698,594,151	62.90%	1,602,447

Notes to the disclosure:

- * Includes discretionary votes received
- ** The total number of ordinary shares of of 6^{14/81} pence in issue was 5,880,372,112. 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

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been 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>

Alan McCulloch
Head of Secretariat, Centrica plc
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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
ISIN number: GB00B033F229