

Annual General Meeting of Centrica plc – 2015 poll results

28 April 2015

The Centrica plc Annual General Meeting was held at ExCel London at 2.00 pm on Monday, 27 April 2015. 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	3,389,592,338	99.99	487,087	0.01	3,390,079,425	68.15	12,707,500
2	To approve the Remuneration Policy	3,102,582,374	91.62	283,889,125	8.38	3,386,471,499	68.08	16,276,123
3	To approve the Directors' Annual Remuneration Report	2,238,563,698	66.90	1,107,409,157	33.10	3,345,972,855	67.26	56,779,501
4	To declare a final dividend	3,382,252,514	99.76	8,158,668	0.24	3,390,411,182	68.16	12,365,549
5	To elect Iain Conn	3,386,976,342	99.94	2,097,953	0.06	3,389,074,295	68.13	13,600,176
6	To elect Carlos Pascual	3,386,209,478	99.92	2,712,145	0.08	3,388,921,623	68.13	13,760,456
7	To elect Steve Pusey	3,386,622,887	99.93	2,433,219	0.07	3,389,056,106	68.13	13,655,587
8	To re-elect Rick Haythornthwaite	3,364,090,215	99.26	25,120,125	0.74	3,389,210,340	68.13	13,506,599
9	To re-elect Margherita Della Valle	3,379,252,909	99.70	10,009,099	0.30	3,389,262,008	68.13	13,502,223
10	To re-elect Mark Hanafin	3,384,528,565	99.86	4,724,027	0.14	3,389,252,592	68.13	13,486,301
11	To re-elect Lesley Knox	3,326,986,477	98.16	62,285,304	1.84	3,389,271,781	68.13	13,463,433
12	To re-elect Mike Linn	3,335,427,116	99.34	21,993,491	0.66	3,357,420,607	67.49	45,313,733
13	To re-appoint Ian Meakins	3,339,610,890	99.47	17,796,780	0.53	3,357,407,670	67.49	45,286,990
14	To re-appoint the Auditors	3,319,567,922	97.93	70,254,253	2.07	3,389,822,175	68.14	12,882,835

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15 To authorise the Directors to determine the Auditors' remuneration	3,367,504,817	99.37	21,506,249	0.63	3,389,011,066	68.13	13,736,132
16 Authority for political donations and political expenditure in the European Union	3,265,789,355	98.13	62,121,435	1.87	3,327,910,790	66.90	74,814,467
17 Authority to introduce a Scrip Dividend Programme	3,386,063,849	99.90	3,354,114	0.10	3,389,417,963	68.14	13,335,523
18 Authority to establish the Centrica Long-Term Incentive Plan	3,113,727,385	91.93	273,485,211	8.07	3,387,212,596	68.09	15,540,657
19 Authority to establish the Centrica On-Track Incentive Plan	3,257,134,074	96.17	129,849,523	3.83	3,386,983,597	68.09	15,711,316
20 Authority to establish the Centrica Sharesave Scheme	3,351,523,268	98.88	37,936,860	1.12	3,389,460,128	68.14	13,287,147
21 Authority to allot shares	3,204,218,069	94.67	180,297,020	5.33	3,384,515,089	68.04	18,212,861
22 Authority to disapply pre-emption rights***	3,372,801,956	99.70	10,142,516	0.30	3,382,944,472	68.01	19,669,732
23 Authority to purchase own shares ***	3,384,843,466	99.88	4,190,878	0.12	3,389,034,344	68.13	13,658,261
24 Notice of General Meetings***	3,024,812,692	89.23	364,973,080	10.77	3,389,785,772	68.14	12,942,549

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

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Further enquiries:

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