

Centrica plc
(the Company)

2025 Annual General Meeting – Poll Results

Centrica plc's 2025 Annual General Meeting (AGM) was held at The Edwardian Manchester, Free Trade Hall, Peter Street, Manchester M2 5GP on Thursday, 8 May 2025 at 10.30am. 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 2024	3,159,718,460	99.99	291,305	0.01	3,160,009,765	63.04%	4,309,547
2	To approve the Directors' Annual Remuneration Report for the year ended 31 December 2024	1,898,022,967	60.02	1,264,509,543	39.98	3,162,532,510	63.09%	1,781,437
3	To approve the Directors' Remuneration Policy	2,934,839,023	93.31	210,539,977	6.69	3,145,379,000	62.75%	18,933,784
4	To approve the Centrica plc Sharesave Plan 2025	3,109,355,935	98.32	53,198,134	1.68	3,162,554,069	63.10%	1,829,758
5	To approve amendments to the Centrica Long Term Incentive Plan 2015	3,001,115,636	94.91	161,087,597	5.09	3,162,203,233	63.09%	2,117,451
6	To approve the final cash dividend of 3.0 pence per ordinary share	3,162,653,239	99.99	385,107	0.01	3,163,038,346	63.11%	1,296,715
7	To re-elect Carol Arrowsmith as a Director	3,052,861,794	96.53	109,670,890	3.47	3,162,532,684	63.09%	1,763,408
8	To re-elect Philippe Boisseau as a Director	3,096,352,408	97.91	66,153,788	2.09	3,162,506,196	63.09%	1,795,146
9	To re-elect Nathan Bostock as a Director	3,096,884,926	97.93	65,621,123	2.07	3,162,506,049	63.09%	1,796,654
10	To re-elect Chanderepreet Duggal as a Director	3,095,804,850	97.89	66,726,078	2.11	3,162,530,928	63.09%	1,773,327
11	To re-elect Jo Harlow as a Director	3,096,157,553	97.90	66,350,360	2.10	3,162,507,913	63.09%	1,795,229
12	To re-elect Heidi Mottram as a Director	3,073,640,496	97.19	88,879,913	2.81	3,162,520,409	63.09%	1,784,870
13	To re-elect Kevin O'Byrne as a Director	3,072,156,747	97.14	90,382,209	2.86	3,162,538,956	63.10%	1,766,322
14	To re-elect Russell O'Brien as a Director	3,149,065,668	99.57	13,474,261	0.43	3,162,539,929	63.10%	1,758,243
15	To re-elect Chris O'Shea as a Director	3,159,939,247	99.92	2,574,365	0.08	3,162,513,612	63.09%	1,806,873
16	To re-elect Rt Hon. Amber Rudd as a Director	3,088,512,909	97.66	74,097,277	2.34	3,162,610,186	63.10%	1,697,114
17	To re-elect Sue Whalley as a Director	3,076,653,081	97.28	85,871,963	2.72	3,162,525,044	63.09%	1,774,985
18	To re-appoint Deloitte LLP as Auditors of Centrica plc	3,143,209,038	99.92	2,495,197	0.08	3,145,704,235	62.76%	18,600,495
19	To authorise the Audit and Risk Committee to determine the Auditors' remuneration	3,161,745,347	99.97	915,921	0.03	3,162,661,268	63.10%	1,641,886
20	Authority for political donations and	3,121,466,148	99.13	27,253,627	0.87	3,148,719,775	62.82%	15,610,450

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	political expenditure in the UK							
21	To approve the Centrica plc Climate Transition Plan	2,635,072,273	93.44	184,919,824	6.56	2,819,992,097	56.26%	344,321,517
22	Authority to allot shares	2,986,771,892	94.44	175,718,610	5.56	3,162,490,502	63.09%	1,828,365
23	Authority to disapply pre-emption rights****	3,013,065,907	95.28	149,109,929	4.72	3,162,175,836	63.09%	2,141,938
24	Additional authority to disapply pre-emption rights****	2,942,757,662	93.11	217,618,518	6.89	3,160,376,180	63.05%	3,887,047
25	Authority to purchase own shares****	3,155,364,474	99.81	5,908,888	0.19	3,161,273,362	63.07%	3,050,305
26	Notice of general meetings****	2,959,353,387	93.57	203,348,198	6.43	3,162,701,585	63.10%	1,600,573

Notes to the disclosure:

* Includes discretionary votes received

** The total number of ordinary shares of of 6^{14/81} pence in issue was 5,012,339,681 (excluding treasury shares) as at close of business on 6 May 2025. 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

The Board appreciates the support shown by shareholders for the resolutions at today's AGM. We acknowledge the outcome of the vote on Resolution 2 relating to the Directors Remuneration Report. While we welcome the backing of the majority of our shareholders for that resolution following extensive engagement on remuneration, we will continue to engage with shareholders in constructive and open dialogue. The Company will provide an update to shareholders within six months of today's meeting.

Copies of our announcements are available on our website: <https://www.centrica.com/investors/regulatory-news/>

In accordance with Listing Rules, copies of the resolutions passed as special business and the new Articles of Association will be 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>

Raj Roy
Group General Counsel and Company Secretary, Centrica plc

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
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