

Annual General Meeting 2008

12 May 2008

The Centrica plc Annual General Meeting was held on Monday, 12 May 2008. The results of the poll on each resolution are set out below:

Resolution 1:

To receive the Accounts and the Reports of the Directors and the for the year ended 31 December 2007.

For*:	99.68% of votes cast
.....	
Against:	0.32% of votes cast
.....	
Withheld**:	0.10% of shares in issue
.....	
Total votes cast:	49.60% of shares in issue

Resolution 2:

To approve the Remuneration Report for the year ended 31 December 2007.

For*:	98.16% of votes cast
.....	
Against:	1.84% of votes cast
.....	
Withheld**:	0.45% of shares in issue
.....	
Total votes cast:	49.57% of shares in issue

Resolution 3:

To approve a final dividend of 9.65 pence per ordinary share to those on the register of members at close of business on 25 April 2008.

For*:	99.99% of votes cast
.....	
Against:	0.01% of votes cast
.....	
Withheld**:	0.36% of shares in issue
.....	
Total votes cast:	49.60% of shares in issue

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Resolution 4:

To re-elect Mary Francis as a Non-Executive Director of the Company.

For*: 98.76% of votes cast

Against: 1.24% of votes cast

Withheld**: 0.06% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 5:

To re-elect Paul Rayner as a Non-Executive Director of the Company.

For*: 99.50% of votes cast

Against: 0.50% of votes cast

Withheld**: 0.07% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 6:

To re-elect Jake Ulrich as a Director of the Company – Resolution withdrawn

Resolution 7:

To reappoint PricewaterhouseCoopers LLP as of the Company, to hold office until the conclusion of the next General Meeting at which accounts are laid.

For*: 99.66% of votes cast

Against: 0.34% of votes cast

Withheld**: 0.25% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 8:

To authorise the Directors to determine the remuneration.

For*: 99.74% of votes cast

Against: 0.26% of votes cast

Withheld**: 0.26% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 9:

Authority for the Company to make donations to European Union political organisations not exceeding £80,000 in total, to make donations to EU political parties or independent election candidates not exceeding £80,000 in total and to incur EU political not exceeding £80,000 in total.

For*: 97.16% of votes cast

Against: 2.84% of votes cast

Withheld**: 0.19% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 10*:**

Authority under Section 80 of the Companies Act 1985, for the Directors of the Company to allot unissued shares up to a nominal value of £47,812,969.

For*: 99.13% of votes cast

Against: 0.87% of votes cast

Withheld**: 0.11% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 11*:**

Authority under the Company's Articles of Association for the Directors to allot unissued without first offering shares to existing in proportion to their existing holdings.

For*: 97.48% of votes cast

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Against: 2.52% of votes cast

Withheld**: 0.18% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 12*:**

Authority for the Company to purchase its own shares, subject to a limit of 10% of the present issued .

For*: 99.60% of votes cast

Against: 0.40% of votes cast

Withheld**: 0.07% of shares in issue

Total votes cast: 49.60% of shares in issue

Resolution 13*:**

Adoption of New Articles of Association.

For*: 98.48% of votes cast

Against: 1.52% of votes cast

Withheld**: 0.15% of shares in issue

Total votes cast: 49.60% of shares in issue

Note 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 resolutions other than ordinary business passed at the Annual 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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