

## General Meeting 2009 – Poll Results

08 June 2009

A Centrica plc General Meeting was held on Monday, 8 June 2009. The result of the poll on the resolution is set out below:

**Resolution 1:**

To approve the Transactions, on the terms set out in the Transaction Agreements (each as defined in the Circular to shareholders dated 19 May 2009)

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For*:	99.37% of votes cast
.....	
Against:	0.63% of votes cast
.....	
Withheld**:	0.11% of shares in issue
.....	
Total votes cast:	68.15% 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

**Resolution submitted to the UK Listing Authority**

Centrica plc has today submitted to the UK Listing Authority, copies of the ordinary resolution, which was passed at the 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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