

# IGas Energy Plc

## Annual General Meeting

### 25 May 2016



Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	COMPANY'S ANNUAL REPORT	248	37,263,573	57.28	17	15,731	0.02	67	27,780,868	42.70	8	7,732	65,060,172	315	65,044,441	99.98
RES:002	REMUNERATION REPORT	182	35,760,824	55.54	83	850,921	1.32	66	27,780,711	43.14	12	675,448	64,392,456	248	63,541,535	98.68
RES:003	REAPPOINT JOHN BRYANT	227	36,944,878	56.79	36	321,173	0.49	68	27,788,596	42.72	12	13,257	65,054,647	295	64,733,474	99.51
RES:004	REAPPOINT ROBIN PINCHBECK	229	37,229,011	57.23	35	37,840	0.06	67	27,787,796	42.71	12	13,257	65,054,647	296	65,016,807	99.94
RES:005	REAPPOINT JULIAN TEDDER	228	36,950,671	56.80	33	314,784	0.48	70	27,789,192	42.72	12	13,257	65,054,647	298	64,739,863	99.52
RES:006	REAPPOINT ERNST & YOUNG	244	37,196,753	57.23	17	14,857	0.02	67	27,787,796	42.75	15	68,498	64,999,406	311	64,984,549	99.98
RES:007	REMUNERATION OF AUDITORS	225	37,235,450	57.24	36	32,979	0.05	66	27,786,964	42.71	15	12,511	65,055,393	291	65,022,414	99.95
RES:008	AUTHORITY TO ALLOT SHARES	180	36,751,082	56.51	77	495,026	0.76	66	27,786,468	42.73	19	35,276	65,032,576	246	64,537,550	99.24
RES:009	DISAPPLY PRE-EMPTION RTS	162	29,656,203	45.63	81	7,548,561	11.61	67	27,787,280	42.75	33	75,860	64,992,044	229	57,443,483	88.39
RES:010	SHARE PREMIUM ACCOUNT	193	37,033,282	56.99	55	158,575	0.24	70	27,790,660	42.77	26	85,387	64,982,517	263	64,823,942	99.76
RES:011	SHARE REPURCHASES	180	37,044,801	56.98	70	186,116	0.29	67	27,788,394	42.74	25	46,593	65,019,311	247	64,833,195	99.71