

IGas Energy Plc
Annual General Meeting – 8 August 2013 at 10:30am
Result of Proxy Votes

No.	For (inc. discretion)			Against			Votes Withheld		Total Votes Cast (excl. Votes Withheld)
	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	
1	102	121,223,900	100.00	1	5,000	0.00	0	0	121,228,900
2	96	121,177,814	99.97	5	39,219	0.03	5	11,867	121,217,033
3	102	121,223,530	100.00	1	5,000	0.00	1	400	121,228,530
4	102	121,223,530	100.00	1	5,000	0.00	1	400	121,228,530
5	102	121,223,530	100.00	1	5,000	0.00	1	400	121,228,530
6	99	121,178,612	99.96	5	47,918	0.04	2	2,400	121,226,530
7	101	121,214,930	99.99	2	7,000	0.01	1	7,000	121,221,930
8	95	121,156,063	99.94	8	66,867	0.06	1	6,000	121,222,930
9	85	104,266,679	86.01	20	16,956,251	13.99	1	6,000	121,222,930
10	101	119,373,152	100.00	1	5,000	0.00	3	1,850,778	119,378,152