

IGas Energy Plc

Annual General Meeting – 16 August 2012 at 10.30am

Result of Proxy Votes

Resolution #	Total (exc. withheld)		In Favour			Against			Discretion			Withheld	For + Discretion	% Votes cast
	Votes	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders			
1	129,540,278	43	101,922,514	78.68	0	0	0.00	2	27,617,764	34.89	2	3,000	129,540,278	100.00
2	129,535,778	39	101,827,564	78.60	4	90,450	0.06	2	27,617,764	34.89	4	7,500	129,444,728	99.92
3	129,543,278	45	101,925,514	78.68	0	0	0.00	2	27,617,764	34.89	0	0	129,543,278	100.00
4	129,543,278	45	101,925,514	78.68	0	0	0.00	2	27,617,764	34.89	0	0	129,543,278	100.00
5	129,543,278	45	101,925,514	78.68	0	0	0.00	2	27,617,764	34.89	0	0	129,543,278	100.00
6	129,541,761	44	101,923,997	78.68	0	0	0.00	2	27,617,764	34.89	1	1,517	129,541,761	100.00
7	129,543,278	44	101,925,512	78.68	1	2	0.00	2	27,617,764	34.89	0	0	129,543,276	100.00
8	129,539,276	42	101,921,512	78.68	0	0	0.00	2	27,617,764	34.89	3	4,002	129,539,276	100.00
9	129,539,278	43	101,919,514	78.67	1	2,000	0.00	2	27,617,764	34.89	2	4,000	129,537,278	100.00
10	129,539,278	42	101,917,997	78.67	2	3,517	0.00	2	27,617,764	34.89	2	4,000	129,535,761	100.00
11	129,539,278	34	93,406,969	72.10	10	8,514,545	6.57	2	27,617,764	34.89	2	4,000	121,024,733	93.42
12	129,541,278	44	101,921,514	78.67	1	2,000	0.00	2	27,617,764	34.89	1	2,000	129,539,278	100