

Centrica plc
(the Company)

2020 Annual General Meeting – Poll Results

Centrica plc's 2020 Annual General Meeting (AGM) was held at Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD on Friday, 22 May 2020 at 9.00 am. All resolutions proposed at the AGM were decided on a poll and were passed. The results are set out below:

	Resolution	For*	%	Against	%	Total votes cast	% Issued Capital**	Withheld***
1	To receive the Company's Annual Report and Accounts for the year ended 31 December 2019	3,942,102,166	98.90	43,989,623	1.10	3,986,091,789	68.28%	5,235,254
2	To approve the Directors' Annual Remuneration Report for the year ended 31 December 2019	3,802,215,278	98.66	51,694,947	1.34	3,853,910,225	66.01%	137,428,211
3	To elect Heidi Mottram as a Director	3,985,319,856	99.93	2,615,998	0.07	3,987,935,854	68.31%	3,365,404
4	To re-elect Joan Gillman as a Director	3,964,596,911	99.41	23,410,819	0.59	3,988,007,730	68.31%	3,312,342
5	To re-elect Stephen Hester as a Director	3,971,657,269	99.59	16,402,115	0.41	3,988,059,384	68.31%	3,269,912
6	To re-elect Richard Hookway as a Director	3,971,479,192	99.59	16,506,421	0.41	3,987,985,613	68.31%	3,334,829
7	To re-elect Pam Kaur as a Director	3,975,799,722	99.70	12,130,515	0.30	3,987,930,237	68.31%	3,403,648
8	To re-elect Kevin O'Byrne as a Director	3,973,337,382	99.63	14,705,301	0.37	3,988,042,683	68.31%	3,290,711
9	To re-elect Chris O'Shea as a Director	3,973,289,432	99.63	14,769,327	0.37	3,988,058,759	68.31%	3,266,986
10	To re-elect Sarwjit Sambhi as a Director	3,971,385,013	99.58	16,559,579	0.42	3,987,944,592	68.31%	3,389,557
11	To re-elect Scott Wheway as a Director	3,970,736,783	99.57	17,253,030	0.43	3,987,989,813	68.31%	3,326,735
12	To re-appoint Deloitte as the Company's Auditors	3,984,981,834	99.92	3,090,247	0.08	3,988,072,081	68.31%	3,268,506
13	To authorise the Directors to determine the Auditors' remuneration	3,985,024,452	99.92	3,043,210	0.08	3,988,067,662	68.31%	3,250,942
14	Authority for political donations and political expenditure in the EU	3,874,191,133	97.15	113,658,090	2.85	3,987,849,223	68.31%	3,492,840
15	Authority to allot shares	3,711,278,621	93.08	276,114,295	6.92	3,987,392,916	68.30%	3,910,787
16	Authority to disapply pre-emption rights****	3,984,375,917	99.92	3,238,081	0.08	3,987,613,998	68.30%	3,712,454
17	Additional authority to disapply pre-emption rights****	3,915,084,548	98.18	72,490,627	1.82	3,987,575,175	68.30%	3,730,824

18	Authority to purchase own shares****	3,906,275,866	97.97	80,742,494	2.03	3,987,018,360	68.29%	4,303,811
19	That a general meeting of the Company other than annual general meeting may be called on not less than 14 clear days' notice****	3,713,109,565	93.10	275,101,773	6.90	3,988,211,338	68.31%	3,083,498

Notes to the disclosure:

* Includes discretionary votes received

** The total number of ordinary shares of of 6^{14/81} pence in issue, excluding shares held in treasury, was 5,837,974,772. Shareholders are entitled to one vote per share

*** A 'Vote withheld' is not a vote in law and is not counted towards the proportion of votes 'For' or 'Against' a resolution

**** Special resolutions

Copies of our announcements are available on our website: centrica.com/investors/rns-tools/rns-announcements

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Alan McCulloch
Head of Secretariat, Centrica plc
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Centrica plc is listed on the London Stock Exchange (CNA)
Registered Office: Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD
Registered in England & Wales number: 3033654
Legal Entity Identifier number: E26EDV109X6EEPBKVH76
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