

Result of AGM

Released : 13-05-2019 15:30

RNS Number : 8568Y
Centrica PLC
13 May 2019

13 May 2019
Centrica plc ('the Company')

2019 Annual General Meeting - Poll Results

Centrica plc's 2019 Annual General Meeting ('AGM') was held at the QEII Centre, Westminster, London on Monday 13 May 2019 at 11.00 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 Report and Accounts	3,386,425,622	94.05	214,302,990	5.95	3,600,728,612	63.01%	5,954,003
2	To approve the Directors' Annual Remuneration Report	3,048,524,287	85.27	526,724,546	14.73	3,575,248,833	62.56%	31,937,839
3	To declare a final dividend	3,587,539,767	99.54	16,628,392	0.46	3,604,168,159	63.07%	2,556,904
4	To elect Charles Berry	3,405,525,095	94.53	196,898,319	5.47	3,602,423,414	63.04%	4,183,791
5	To elect Richard Hookway	3,571,839,127	99.15	30,788,996	0.85	3,602,628,123	63.04%	4,033,557
6	To elect Pam Kaur	3,598,869,850	99.90	3,730,419	0.10	3,602,600,269	63.04%	4,066,343
7	To elect Kevin O'Byrne	3,578,662,531	99.34	23,769,367	0.66	3,602,431,898	63.04%	4,222,975
8	To elect Chris O'Shea	3,569,387,441	99.08	33,274,042	0.92	3,602,661,483	63.04%	4,007,254
9	To elect Sarwjit Sambhi	3,571,270,778	99.13	31,306,804	0.87	3,602,577,582	63.04%	4,098,737
10	To re-elect Iain Conn	3,582,461,397	99.41	21,145,954	0.59	3,603,607,351	63.06%	3,470,166
11	To re-elect Joan Gillman	3,573,866,038	99.20	28,724,084	0.80	3,602,590,122	63.04%	4,089,224
12	To re-elect Stephen Hester	3,564,772,677	98.95	37,917,888	1.05	3,602,690,565	63.04%	3,973,743
13	To re-elect Carlos Pascual	3,473,080,092	96.41	129,499,967	3.59	3,602,580,059	63.04%	4,091,440
14	To re-elect Steve Pusey	3,561,700,966	98.87	40,843,114	1.13	3,602,544,080	63.04%	4,109,552

15	To re-elect Scott Wheway	3,359,164,644	93.24	243,395,468	6.76	3,602,560,112	63.04%	4,023,529
16	To re-appoint Deloitte LLP as Auditors of the Company	3,591,514,147	99.68	11,621,997	0.32	3,603,136,144	63.05%	3,532,917
17	To authorise the Directors to determine the Auditors' remuneration	3,600,051,224	99.91	3,310,092	0.09	3,603,361,316	63.06%	3,379,490
18	Authority for political donations and political expenditure in the European Union	3,248,442,209	90.63	335,910,318	9.37	3,584,352,527	62.72%	22,428,401
19	Authority to allot shares	3,345,017,674	92.84	258,119,608	7.16	3,603,137,282	63.05%	3,564,255
20	Authority to disapply pre-emption rights****	3,597,805,456	99.86	4,989,236	0.14	3,602,794,692	63.05%	3,871,180
21	Additional authority to disapply pre-emption rights****	3,421,510,328	94.97	181,184,317	5.03	3,602,694,645	63.04%	3,965,743
22	Authority to purchase own shares****	3,507,956,488	97.40	93,592,849	2.60	3,601,549,337	63.02%	5,152,988
23	Adoption of new Articles of Association****	3,579,790,518	99.89	4,064,382	0.11	3,583,854,900	62.71%	22,742,274
24	Notice of general meetings****	3,302,764,871	92.15	281,503,826	7.85	3,584,268,697	62.72%	22,372,298

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 5,714,606,194 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: morningstar.co.uk/uk/NSM

Adam Westley
Head of Secretariat, Centrica plc
01753 494000

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
ISIN number: GB00B033F229

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

END

RAGZXLFFKEFBFFF