

**IGas Energy Plc**  
**General Meeting – 9 December 2011 at 10:45am**  
**Ordinary Shares of 0.5 pence each**  
**Result of Proxy Votes**

#	Total (exc withheld)		In Favour (inc discretion)			Against			Withheld		
	Votes	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1	130,445,768	50	130,445,768	100	50	0	0	0	0	0	0
2	130,445,768	50	130,445,768	100	50	0	0	0	0	0	0
3	130,442,348	50	124,807,820	90	45	5,634,528	8	4	3,420	2	1