

IGas Energy plc.

Result of Proxy Votes

Annual General Meeting – 1 September 2014

Ordinary Shares of 10 pence each

#	Total (exc withheld)		In Favour (inc discretion)			Against			Withheld	
	Votes	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	64,978,543	146	64,962,802	99.98	144	15,741	0.02	2	0	0
2	64,971,709	145	60,380,945	92.93	130	4,590,764	7.07	15	6,834	5
3	64,976,643	145	64,953,954	99.97	141	22,689	0.03	4	1,900	2
4	64,976,643	145	64,953,954	99.97	141	22,689	0.03	4	1,900	2
5	64,976,643	144	64,971,393	99.99	142	5,250	0.01	2	1,900	2
6	64,971,643	144	64,876,110	99.85	138	95,533	0.15	6	6,900	4
7	64,977,043	144	64,970,698	99.99	142	6,345	0.01	2	1,500	1
8	64,968,506	143	64,961,629	99.99	140	6,877	0.01	3	10,037	4
9	64,975,215	145	64,963,876	99.98	140	11,339	0.02	5	3,328	3
10	64,961,506	143	64,850,600	99.83	134	110,906	0.17	9	17,037	7