

15 June 2022

IGas Energy plc (AIM: IGAS)
("IGas" or "the Company")

RESULT OF AGM

IGas announces the result of voting on the resolutions at its AGM held today, Wednesday 15 June 2022, as set out in the AGM notice.

A poll was held on each of the resolutions and was passed by the required majority. Resolutions 1 to 9 were passed as ordinary resolutions, Resolutions 10 to 11 were passed as special resolutions. The results of the poll were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1.To receive the Company's annual report and accounts for the financial year ended 31 December 2021 together with the reports of the directors and auditors	64230615	99.98%	12481	0.02%	64243096	51.06%	6702
2. To approve the annual report on remuneration for the year ended 31 December 2021	64209652	99.95%	31874	0.05%	64241526	51.06%	8272
3. To grant the directors of the Company authority to make certain amendments to the rules of the Company's share incentive plans	64192729	99.92%	52004	0.08%	64244733	51.06%	5065
4. To re-elect Mr Philip Jackson as a Director	64141916	99.97%	17995	0.03%	64159911	51.00%	89887
5. To re-elect Mr Tushar Kumar as a Director	64125758	99.95%	34120	0.05%	64159878	51.00%	89920
6. To re-elect Mr Christopher Hopkinson as a Director	64219612	99.97%	21695	0.03%	64241307	51.06%	8491
7. To re-elect Ms Katherine Coppinger as a Director	64212642	99.96%	28015	0.04%	64240657	51.06%	9141
8. To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix the remuneration	64216636	99.96%	25885	0.04%	64242521	51.06%	7277
9. To authorise the board to allot shares	64210639	99.95%	31522	0.05%	64242161	51.06%	7637
10. To disapply statutory pre-emption rights	61300055	95.42%	2939772	4.58%	64239827	51.06%	9971
11. To make purchases of own shares	64206904	99.96%	27924	0.04%	64234828	51.06%	14970

As at the date of the AGM, the number of issued ordinary shares of the Company was 125,812,956 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Votes withheld are not votes in law and have not been counted in the

calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

The poll results will also be posted on the Company's website.

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