



# IGas Energy plc

## Annual General Meeting

### 14 June 2023

		For		Against		Discretion		Votes Withheld			Total (For + Discretion)	
Res	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
1	REPORT AND ACCOUNTS	56,024,360	99.84	83,762	0.15	8,090	0.01	12	27,591	56,116,212	56,032,450	99.85
2	REMUNERATION REPORT	47,621,472	84.88	8,473,458	15.10	8,980	0.02	14	39,866	56,103,910	47,630,452	84.90
3	RE-ELECT MR P JACKSON	47,455,570	84.59	8,639,044	15.40	8,360	0.01	18	40,829	56,102,974	47,463,930	84.60
4	RE-ELECT MS F WARD	55,886,528	99.61	208,576	0.37	8,440	0.02	17	40,259	56,103,544	55,894,968	99.63
5	RE-ELECT MR D W FLEMING	55,991,468	99.80	103,596	0.18	8,480	0.02	17	40,259	56,103,544	55,999,948	99.82
6	REAPPOINT AUDITORS	55,994,379	99.81	95,335	0.17	8,550	0.02	19	45,539	56,098,264	56,002,929	99.83
7	ALLOT SHARES	51,402,852	91.63	4,686,183	8.35	8,620	0.02	19	46,148	56,097,655	51,411,472	91.65
8	PRE-EMPTION RIGHTS	50,938,588	90.80	5,149,937	9.18	8,670	0.02	21	46,608	56,097,195	50,947,258	90.82
9	PURCHASES OF OWN SHARES	55,996,457	99.79	109,685	0.20	8,750	0.01	12	28,891	56,114,892	56,005,207	99.80
10	COMPANY NAME CHANGE	55,996,557	99.81	99,101	0.18	8,750	0.01	15	39,395	56,104,408	56,005,307	99.82