

**IGAS ENERGY PLC**  
**Result of Proxy Votes**  
**Annual General Meeting – 26 August 2015**  
**Ordinary Shares of 10p each**



*Incorporating*

**DART ENERGY**

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	Total For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		Votes	% Votes Cast
1	ANNUAL REPORTS & ACCOUNTS	32,928,048	54.02	153,229	0.25	27,876,791	45.73	33,607	60,958,068	60,804,839	99.75
2	REMUNERATION REPORT	29,167,423	49.96	1,341,938	2.30	27,875,566	47.74	2,606,748	58,384,927	57,042,989	97.70
3	RE-APPOINT F.GUGEN	32,890,665	53.99	155,150	0.25	27,877,556	45.76	68,304	60,923,371	60,768,221	99.74
4	RE-APPOINT C.MCDOWELL	31,339,896	52.79	155,475	0.26	27,875,566	46.95	1,620,738	59,370,937	59,215,462	99.74
5	RE-APPOINT AUDITORS	32,926,463	54.01	158,721	0.26	27,877,141	45.73	29,350	60,962,325	60,803,604	99.74
6	REMUNERATION OF AUDITORS	32,912,387	53.99	156,289	0.26	27,890,000	45.75	32,999	60,958,676	60,802,387	99.74
7	AUTHORITY TO ALLOT SHARES	32,432,024	53.26	582,656	0.96	27,875,566	45.78	101,429	60,890,246	60,307,590	99.04
8	PRE-EMPTION RIGHTS	32,380,115	53.20	611,756	1.01	27,877,151	45.79	122,653	60,869,022	60,257,266	98.99