

IGas Energy plc

General Meeting - 3 April 2017

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	SUB DIVIDE EXISTING	176	60,906,571	68.09	53	465,031	0.52	43	28,079,188	31.39	17	63,454	89,450,790	219	88,985,759	99.48
RES:002	ALLOT RELEVANT SECURITIES	181	60,918,278	68.11	52	452,299	0.51	42	28,075,008	31.38	14	68,659	89,445,585	223	88,993,286	99.49
RES:003	ALLOT CERTAIN EQUITY	177	60,917,176	68.11	52	452,095	0.51	42	28,075,008	31.38	18	69,965	89,444,279	219	88,992,184	99.49