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

RESULT OF AGM

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (AGM)

IGas announces the result of voting on the resolutions at its AGM held today, Thursday 13 May 2021, 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 6 were passed as ordinary resolutions, Resolutions 7 to 8 were passed as special resolutions. The results of the poll were as follows:

	VOTES		VOTES		VOTES	% of ISC	VOTES
RESOLUTIONS	FOR	%	AGAINST	%	TOTAL	VOTED	WITHHELD
1.To receive the Company's							
annual report and accounts							
for the financial year ended							
31 December 2020 together							
with the reports of the							
directors and auditors	75,506,270	100.00%	2,460	0.00%	75,508,730	60.28%	1,520
2. To approve the annual							
report on remuneration for							
the year ended 31 December							
2020	75,451,593	99.92%	57,002	0.08%	75,508,595	60.28%	1,565
3. To re-elect Cuth McDowell							
as a director	75,471,186	99.95%	36,894	0.05%	75,508,080	60.28%	2,170
4. To re-elect Stephen							
Bowler as a director	75,473,656	99.95%	34,424	0.05%	75,508,080	60.28%	2,170
5. To re-appoint							
PricewaterhouseCoopers as							
auditors and to authorise the							
directors to fix the							
remuneration	75,497,318	99.99%	7,122	0.01%	75,504,440	60.28%	1,286
6. To authorise the Board to							
allot shares	75,461,908	99.94%	47,892	0.06%	75,509,800	60.28%	0,450
7. To disapply statutory pre-							
emption rights	71,764,223	95.04%	3,743,767	4.96%	75,507,990	60.28%	2,260
8. To make purchases of own							
shares	75,470,424	99.95%	38,316	0.05%	75,508,740	60.28%	1,510

As at the date of the AGM, the number of issued ordinary shares of the Company was 125,257,848 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.

For further information please contact:

IGas Energy plc Tel: +44 (0)20 7993 9899

Stephen Bowler, Chief Executive Officer Ann-marie Wilkinson, Director of Corporate Affairs

Investec Bank plc (NOMAD and Joint Corporate Broker) Tel: +44 (0)20 7597 5970 Sara Hale/Jeremy Ellis/Virginia Bull

Canaccord Genuity (Joint Corporate Broker) Tel: +44 (0)20 7523 8000 Henry Fitzgerald-O'Connor/James Asensio

Vigo Communications Tel: +44 (0)20 7390 0230 Patrick d'Ancona/Chris McMahon/Kendall Hill