

13 May 2021

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:

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:

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