

IGas Energy plc (the "Company")

Minutes of the Annual General Meeting of the Company held at the offices of Morrison & Foerster (UK) LLP, 7th Floor, CityPoint, One Ropemaker Street, London EC2Y 9AW on 1 September 2014 at 10:30am.

1. CHAIR

Mr Francis Gugen took the chair

2. QUORUM

2.1 The Chairman declared that a quorum was present and that the meeting would accordingly proceed to business

2.2 There was produced to the meeting the notice convening the meeting (the "Notice") and it was unanimously agreed that the Notice should be taken as read

3. RESOLUTIONS

3.1 The Chairman proposed resolution 1 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3.2 The Chairman proposed resolution 2 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3.3 The Chairman proposed resolution 3 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3.4 The Chairman proposed resolution 4 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3.5 The Chairman proposed resolution 5 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3.6 The Chairman proposed resolution 6 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

THURSDAY



A40 04/09/2014 #120
COMPANIES HOUSE

3 7 The Chairman proposed resolution 7 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

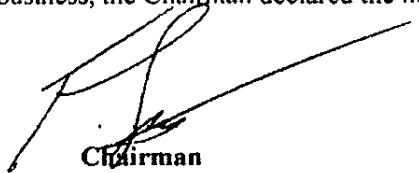
3 8 The Chairman proposed resolution 8 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3 9 The Chairman proposed resolution 9 set out in the Notice as an ordinary resolution
The resolution was put to the meeting and passed on a show of hands

3 10 The Chairman proposed resolution 10 set out in the Notice as a special resolution.
The resolution was put to the meeting and passed on a show of hands

4. OTHER BUSINESS

There being no further business, the Chairman declared the meeting closed.



Chairman