

1. Results of Annual General Meeting 2011

The Annual General Meeting of BG Group plc was held on Thursday 12 May 2011.

The table below sets out the results of the poll on all 22 resolutions. Each shareholder, present in person or by proxy was entitled to one vote per share held.

RESOLUTION	FOR*	%	AGAINST	%	TOTAL	WITHHELD**
Resolution 1 Annual Report and Accounts	2,257,612,359	99.73	6,219,532	0.27	2,263,831,891	4,210,774
Resolution 2 Remuneration Report	2,098,928,559	93.73	140,341,697	6.27	2,239,270,256	29,744,118
Resolution 3 Declaration of dividend	2,266,129,996	99.98	498,400	0.02	2,266,628,396	1,414,269
Resolution 4 Election of Fabio Barbosa	2,256,419,430	99.58	9,454,949	0.42	2,265,874,379	2,168,286
Resolution 5 Election of Caio Koch-Weser	2,256,516,152	99.59	9,336,271	0.41	2,265,852,423	2,190,242
Resolution 6 Election of Patrick Thomas	2,254,904,705	99.51	11,097,096	0.49	2,266,001,801	2,040,864
Resolution 7 Re-election of Peter Backhouse	2,197,205,522	97.57	54,747,290	2.43	2,251,952,812	16,089,853
Resolution 8 Re-election of Frank Chapman	2,257,363,496	99.61	8,824,296	0.39	2,266,187,792	1,854,873
Resolution 9 Re-election of Baroness Hogg	2,253,257,907	99.43	12,880,673	0.57	2,266,138,580	1,904,085
Resolution 10 Re-election of Dr John Hood	2,253,866,656	99.46	12,262,695	0.54	2,266,129,351	1,913,314
Resolution 11 Re-election of Martin Houston	2,257,245,550	99.61	8,934,821	0.39	2,266,180,371	1,862,378
Resolution 12 Re-election of Sir David Manning	2,256,893,154	99.59	9,230,412	0.41	2,266,123,566	1,919,099
Resolution 13 Re-election of Mark Seligman	2,254,589,265	99.49	11,483,782	0.51	2,266,073,047	1,969,618
Resolution 14 Re-election of Philippe Varin	2,231,008,732	99.23	17,303,210	0.77	2,248,311,942	19,730,723
Resolution 15 Re-election of Sir Robert Wilson	2,236,075,795	98.67	30,059,144	1.33	2,266,134,939	1,907,810
Resolution 16 Re-appointment of auditors	2,175,269,657	96.99	67,614,459	3.01	2,242,884,116	25,158,948
Resolution 17 Remuneration of auditors	2,230,689,929	98.92	24,412,195	1.08	2,255,102,124	12,940,541

Resolution 18 Political Donations	2,182,269,394	96.43	80,801,130	3.57	2,263,070,524	4,972,151
Resolution 19 Authority to allot shares	2,234,746,478	98.61	31,496,547	1.39	2,266,243,025	1,799,640
Resolution 20 Disapplication of pre-emption rights***	2,226,834,280	98.30	38,485,028	1.70	2,265,319,308	2,723,357
Resolution 21 Authority to make market purchases of own ordinary shares***	2,253,418,693	99.44	12,781,415	0.56	2,266,200,108	1,842,557
Resolution 22 14 days' notice***	2,099,384,922	92.65	166,549,977	7.35	2,265,934,899	2,108,164

The total number of Ordinary Shares in issue, excluding Treasury shares at the close of business on 12 May 2011 was 3,389,143,504

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

*** Indicates Special Resolution.

2. RESOLUTIONS SUBMITTED TO NSM

BG Group plc has today submitted to the National Storage Mechanism copies of Resolutions passed at the Annual General Meeting on 12 May 2011 concerning items other than ordinary business. These documents will shortly be available for inspection at: www.Hemscott.com/nsm.do

www.bg-group.com