

## 1. Results of Annual General Meeting 2010

The Annual General Meeting of BG Group plc was held on Wednesday 12 May 2010.

The table below sets out the results of the poll on all 15 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	2,228,210,563	99.60	8,944,301	0.40	2,237,154,864	1,000,078
Resolution 2 Remuneration Report	2,086,356,654	94.17	129,236,868	5.83	2,215,593,522	22,561,851
Resolution 3 Declaration of dividend	2,237,353,276	99.98	502,912	0.02	2,237,856,188	298,754
Resolution 4 Election of Mark Seligman	2,216,290,084	99.30	15,551,180	0.70	2,231,841,264	6,313,678
Resolution 5 Re-election of Peter Backhouse	2,158,773,387	96.71	73,385,489	3.29	2,232,158,876	5,996,066
Resolution 6 Re-election of Lord Sharman	2,171,366,701	97.28	60,748,341	2.72	2,232,115,042	6,039,900
Resolution 7 Re-election of Philippe Varin	2,174,688,162	99.22	17,193,556	0.78	2,191,881,718	46,273,224
Resolution 8 Re-appointment of auditors	2,198,743,816	99.14	19,028,777	0.86	2,217,772,593	20,382,349
Resolution 9 Remuneration of auditors	2,207,803,011	99.29	15,836,568	0.71	2,223,639,579	14,515,794
Resolution 10 Political Donations	2,156,076,716	96.66	74,513,284	3.34	2,230,590,000	7,566,106
Resolution 11 Authority to allot shares	2,071,897,669	93.90	134,570,048	6.10	2,206,467,717	31,687,225
Resolution 12 Disapplication of pre-emption rights***	2,224,781,712	99.74	5,688,966	0.26	2,230,470,678	7,684,689
Resolution 13 Authority to make market purchases of own ordinary shares***	2,231,312,111	99.76	5,398,447	0.24	2,236,710,558	1,444,384
Resolution 14 Shorter notice for general meetings***	2,089,309,902	93.70	140,445,767	6.30	2,229,755,669	8,399,272
Resolution 15 Adoption of new Articles of Association***	2,222,979,000	99.63	8,345,876	0.37	2,231,324,876	6,830,066

The total number of Ordinary Shares in issue, excluding Treasury shares at the close of business on 12 May 2010 was 3,381,321,528.

\* 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 UKLA

BG Group plc has today submitted to the UK Listing Authority prints of Resolutions passed at the Annual General Meeting on 12 May 2010 concerning items other than ordinary business. These documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:-

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

[www.bg-group.com](http://www.bg-group.com)