

1. Results of Annual General Meeting 2009

The Annual General Meeting of BG Group plc was held on Monday 18 May 2009.

The table below sets out the results of the poll on all 19 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	2,243,426,583	99.83	3,762,576	0.17	2,247,189,159	7,226,167
Resolution 2 Remuneration Report	2,105,960,734	93.76	140,097,070	6.24	2,246,057,804	7,824,521
Resolution 3 Declaration of dividend	2,247,320,488	99.82	3,960,488	0.18	2,251,280,976	3,134,350
Resolution 4 Election of Sir David Manning	2,238,171,325	99.43	12,730,735	0.57	2,250,902,060	3,513,266
Resolution 5 Election of Martin Houston	2,232,915,448	99.38	13,907,815	0.62	2,246,823,263	7,592,063
Resolution 6 Re-election of Sir Robert Wilson	2,220,279,772	98.67	29,983,916	1.33	2,250,263,688	4,151,638
Resolution 7 Re-election of Frank Chapman	2,235,109,518	99.48	11,759,802	0.52	2,246,869,320	7,546,006
Resolution 8 Re-election of Ashley Almanza	2,234,519,177	99.45	12,308,183	0.55	2,246,827,360	7,587,966
Resolution 9 Re-election of Jürgen Dormann	2,237,446,351	99.40	13,449,571	0.60	2,250,895,922	3,519,404
Resolution 10 Re-appointment of auditors	2,152,840,892	97.28	60,138,436	2.72	2,212,979,328	41,495,517
Resolution 11 Remuneration of auditors	2,188,973,933	97.42	57,892,183	2.58	2,246,866,116	7,549,210
Resolution 12 Political Donations	2,168,408,282	96.87	70,058,422	3.13	2,238,466,704	16,008,142
Resolution 13 Increase of authorised share capital	2,228,395,251	99.25	16,805,258	0.75	2,245,200,509	9,214,817
Resolution 14 Authority to allot shares	2,024,978,814	91.82	180,392,193	8.18	2,205,371,007	48,451,728
Resolution 15 Disapplication of pre-emption rights***	2,208,225,785	98.33	37,460,389	1.67	2,245,686,174	8,196,152
Resolution 16 Authority to make market purchases of	2,243,158,466	99.86	3,209,442	0.14	2,246,367,908	7,514,418

own ordinary shares***						
Resolution 17 Amendment of existing Articles of Association***	2,240,798,361	99.64	8,080,863	0.36	2,248,879,224	5,536,102
Resolution 18 Adoption of new Articles of Association***	2,238,901,197	99.70	6,663,458	0.30	2,245,564,655	8,850,671
Resolution 19 14 days' notice***	2,161,303,578	96.26	83,883,444	3.74	2,245,187,022	8,695,304

The total number of Ordinary Shares in issue, excluding Treasury shares at the close of business on 18 May 2009 was 3,360,349,923.

* 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 18 May 2008 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