

Telecom Plus PLC (the “Company”)

Result of Annual General Meeting

Telecom Plus PLC (trading as the Utility Warehouse), which supplies a wide range of utility services (gas, electricity, fixed line telephony, mobile telephony and broadband internet) to both residential and business customers, announces that at the Annual General Meeting of the Company held earlier today all resolutions put to shareholders of the Company were duly passed.

A copy of the resolutions passed at the meeting relating to special business has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Details of the proxy votes received in advance of the meeting will also shortly be available on the Company's website: www.utilitywarehouse.co.uk.

For further information, please contact:

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