

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 18-JUL-2012 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2012 Annual Report and Accounts	45,427,872	99.96	18,335	0.04	0	0	1,100
2 To approve the 2012 Remuneration Report	42,017,452	98.57	18,335	0.04	591,547	1.39	2,819,973
3 To approve the payment of a 17p final dividend	45,427,612	99.96	18,035	0.04	0	0	1,660
4 To re-elect Charles Wigoder	43,917,394	96.64	18,035	0.04	1,509,778	3.32	2,100
5 To re-elect Julian Schild	44,108,550	97.07	18,335	0.04	1,311,322	2.89	9,100
6 To re-elect Andrew Lindsay	44,244,471	97.36	18,335	0.04	1,183,401	2.6	1,100
7 To re-elect Christopher Houghton	44,242,371	97.35	18,335	0.04	1,185,501	2.61	1,100
8 To re-elect Melvin Lawson	42,010,173	92.61	18,335	0.04	3,335,428	7.35	83,371
9 To re-elect Michael Pavia	44,196,732	97.25	18,335	0.04	1,231,140	2.71	1,100
10 To re-appoint PKF (UK) LLP as auditor	44,995,800	99.01	18,335	0.04	431,072	0.95	2,100
11 To authorise directors to determine auditor's remuneration	45,270,482	99.74	18,335	0.04	98,007	0.22	60,483
12 To authorise the Company to make market purchases of its own shares	45,077,658	99.87	18,335	0.04	39,312	0.09	312,002
13 To authorise the directors to allot shares	45,321,003	99.86	18,335	0.04	44,238	0.1	63,731
14 To authorise the directors to disapply pre-emption rights	45,411,087	99.94	18,672	0.04	8,098	0.02	9,450
15 To authorise the payment of political donations	45,317,843	99.77	18,035	0.04	87,022	0.19	24,407
16 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	45,113,892	99.27	18,335	0.04	311,980	0.69	3,100